RESOLUTION NO. 02-12

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; REQUESTING FUNDING ASSISTANCE FROM MIAMI-DADE COUNTY IN THE AMOUNT OF $300,000.00; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council was seated on November 7, 2002 and the Village is required by its charter to enter into an interlocal agreement with Miami-Dade County within 180 days after the election of the council; and,

WHEREAS, the Council needs funding assistance for the start-up of municipal government and the provision of initial municipal services; and,

WHEREAS, the first meeting of the County and the Village interlocal agreement negotiating teams is scheduled for November 22, 2002, and the parties will diligently pursue negotiations of an interlocal agreement; and,

WHEREAS, the Mayor and Village Council request the County Commission of Miami-Dade County to provide $300,000.00 of funding assistance from revenue to be collected by the County on behalf of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The recitals of the Whereas clauses are incorporated into this resolution.

Section 2. The Village requests funding assistance in the amount of $300,000.00 to be paid to the Village within seven days after approval by the County Commission. The Village will use the funds for the start-up of municipal government and the provision of initial municipal services. The Village shall maintain records of all expenditures of the funds.

Section 3. The Mayor is authorized to execute an interlocal agreement with Miami-Dade County as to these start-up funds.

Section 4 This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 18th day of November, 2002.

Attest:

Edward P. Ludovici
Acting Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	A
Council Member Paul Neidhart	A
Council Member John Breder	A
Vice-Mayor Linda Robinson	A
Mayor Eugene P. Flinn, Jr.	A

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