RESOLUTION NO. 03-03

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TRUSTS; ESTABLISHING A TRUST IN MEMORY OF KENNETH H. ROBINSON, RESTRICTING THE USE OF FUNDS FOR THE BEAUTIFICATION OF THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the family of Kenneth H. Robinson, in honor of his memory, desire to dedicate donations they have received in Mr. Robinson's name to the village to be used for beautifying public property in the village; and,

WHEREAS, the mayor and village council accept the dedication of donated funds, direct that they be placed in a restricted account to be used only for the beautification of public property located in the Village of Palmetto Bay, and declare that the use of funds is for a public purpose.

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

Section 1. The above Whereas clauses are incorporated into this resolution. The mayor and village council accept the dedication of funds and direct that the acting village manager create a trust account entitled Kenneth H. Robinson Memorial Trust Fund. The acting city manager, or his designee, is authorized to issue a letter to the donor acknowledging the receipt of the funds. Vice-mayor Robinson will be consulted prior to the expenditure of funds. Expenditures shall be authorized by resolution of the mayor and village council..

Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 21st day of January, 2003.

Attest:

Meighan Pier
Village Clerk

Eugene P. Flinn, Jr.
Mayor

VILLAGE OF PALMETTO BAY
INCORPORATED
2002

APPROVED AS TO FORM:

Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

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

N:\EGallop\Village of Palmetto Bay\Resolution Form.doc- Kenneth H. Robinson trust