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RESOLUTION NO. 03-07

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BAY FRONT LAND ACQUISITION; DECLARING SUPPORT AND INTENTION FOR THE ACQUISITION OF AVAILABLE BAY FRONT PROPERTY; AUTHORIZING THE VILLAGE MANAGER TO INVESTIGATE AND PURSUE SUCH ACQUISITIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay is desirous of acquiring bay front land for the purpose of establishing parks and other common public areas where residents can peacefully enjoy the splendor of Biscayne Bay; and,

WHEREAS, the Village declares its support for the purchase of available bay front property; and,

WHEREAS, the Village desires to give instruction and direction to the Village Manager with regard to carrying out this policy directive.

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

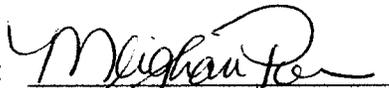
Section 1. The Village Manager is authorized to investigate and pursue acquisition of available bay front property. He is directed to return the results of said investigations to the Village Council, including feasibility reports and other pertinent environmental information.

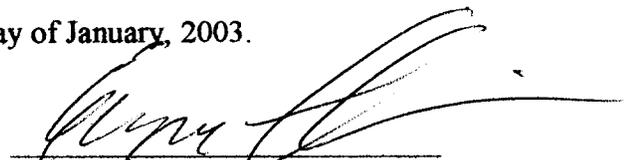
Section 2. The Village Manager is further instructed to seek and apply for any and all grants or funding that may be available in order to carry out this directive.

Section 3. This resolution shall take effect immediately upon approval.

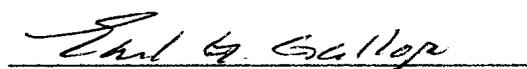
PASSED and ADOPTED this 21st day of January, 2003.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

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FINAL VOTE AT ADOPTION:

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