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**RESOLUTION NO.03-08**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERRINE PARK, SPECIFICALLY, AND OTHER COUNTY SURPLUS PROPERTY; DECLARING SUPPORT AND INTENTION SPECIFICALLY FOR THE ACQUISITION OF PROPERTY ADJACENT TO THE SOUTHERN END OF PERRINE PARK AND ADDITIONALLY FOR OTHER COUNTY SURPLUS PROPERTY; AUTHORIZING THE VILLAGE MANAGER TO INVESTIGATE AND PURSUE SAID ACQUISITIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay is desirous of acquiring the vacant parcel of land adjacent to the southern end of Perrine Park (17535 S.W. 95 Avenue) for governmental use and purpose; and,

WHEREAS, the Village of Palmetto Bay is also desirous of acquiring additional surplus property presently owned by the County for governmental use and purpose; and

WHEREAS, the Village declares its support for the purchase of said vacant parcel of land and other available surplus lands; 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 the acquisition of the vacant property located at the southern end of Perrine Park in addition to investigating the acquisition of Miami-Dade County surplus property. He is directed to return the results of said investigations to the Village Council, including feasibility reports and other pertinent environmental information.

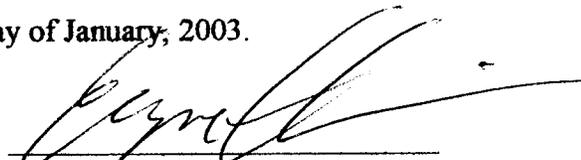
Section 2. The Village Manager is further instructed to seek and apply for any and all funding or grants that may be available in order to carry out this directive.

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

PASSED and ADOPTED this 21<sup>st</sup> day of January, 2003.

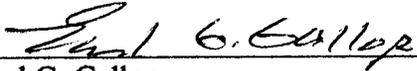
Attest:

  
Meighan Pier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

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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