

RESOLUTION NO. 03-17

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TEMPORARY OFFICE SPACE; APPROVING PAYMENT OF SHARED OFFICE EXPENSE FOR USE OF FACILITIES AT 900 PERRINE AVENUE; APPROVING RETROACTIVE PAYMENT OF THE EXPENSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in November of 2002, the Chamber South graciously offered to allow the Village of Palmetto Bay to use its office space at 900 Perrine Avenue as a temporary Village Hall facility; and,

WHEREAS, the Village of Palmetto Bay has occupied the 900 Perrine Avenue office continuously, conducting meetings and administrative functions on a full-time basis; and,

WHEREAS, payment of shared office expense in the amount of One Thousand Dollars (\$1,000.00) is reasonable and such expense is necessarily incurred. Additionally, payment of this amount retroactive to November, 2002, is reasonable and appropriate.

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

Section 1. The Village of Palmetto Bay shall commence payment of shared office expenses payable to the Chamber South in the amount of \$1,000.00 monthly.

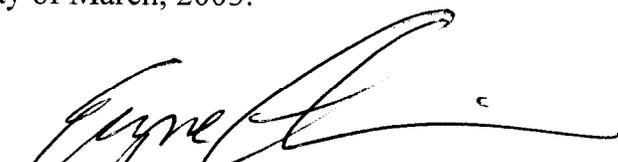
Section 2. Payment of the expense retroactively to November, 2002, is authorized.

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

PASSED and ADOPTED this 3rd day of March, 2003.

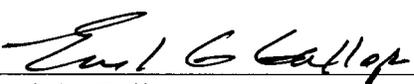
Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor



APPROVED AS TO FORM:



Earl G. Gallop,
Village Attorney

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>

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