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RESOLUTION NO. 03-30

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING CONTRACT FOR INTERIM SERVICES WITH THE RASCO GROUP, LLC PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, on November 18, 2002, the Village of Palmetto Bay adopted Resolution 02-10, which authorized execution of a contract between Rasco Group, LLC, and the Village of Palmetto Bay, to provide interim administrative services; and

WHEREAS, the Village of Palmetto Bay has since contracted with Charles D. Scurr and has appointed him as the Village Manager in accordance with the Village Charter, Article III, Section 3.2; and

WHEREAS, the Village of Palmetto Bay has determined that the services of the Rasco Group, LLC, remain beneficial to the Village.

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

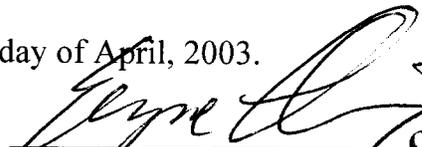
Section 1. The Contract entered into between the Village of Palmetto Bay and the Rasco Group, LLC, is modified as follows:

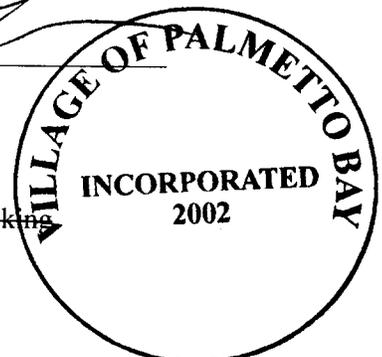
- A. Section 3.1: Contract expiration is amended to midnight, August 31, 2003;
- B. Section 4.1: Commencing in April, 2003, the monthly installment is adjusted to \$7,500 per month until June 30th and thereafter at the rate of \$6,000 per month until August 31, 2003.

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

PASSED AND ADOPTED this 7th day of April, 2003.

Attest: 
Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor



1
2 APPROVED AS TO FORM:

3
4 *Earl G. Gallop*
5 Earl G. Gallop,
6 Village Attorney
7

8
9 FINAL VOTE AT ADOPTION:

10 Council Member Ed Feller	<u>AYE</u>
11	
12 Council Member Paul Neidhart	<u>AYE</u>
13	
14 Council Member John Breder	<u>AYE</u>
15	
16 Vice-Mayor Linda Robinson	<u>AYE</u>
17	
18 Mayor Eugene P. Flinn, Jr.	<u>AYE</u>
19	
20	

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22 C:\MyDocuments\Resolutions\Res-Rasco Amend