**RESOLUTION NO. 03-45**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PUBLIX LAND DONATION; DECLARING SUPPORT AND INTENTION FOR THE ACCEPTANCE OF 3.23 ACRES OF AVAILABLE LAND BUFFERING THE PUBLIX SUPERMARKET AT 14601 SOUTH DIXIE HIGHWAY; AUTHORIZING THE VILLAGE MANAGER TO PURSUE SUCH DONATION AND EXECUTE REQUISITE DOCUMENTS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay is desirous of acquiring additional park land for the purpose of establishing parks and other common public areas where residents can peacefully enjoy green areas; and,

WHEREAS, the Village declares its support for the acceptance of donation of available neighborhood park 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 pursue the donation of 3.23 acres of property which the Publix corporate office is willing to donate at no cost to the Village of Palmetto Bay and additionally authorize the Village Manager to execute requisite documents to effect same.

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

PASSED and ADOPTED this 5th day of May, 2003.

Attest:

Meighan Pier
Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

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|---|---|
| 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 |

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