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RESOLUTION NO. 03-73

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING SEPARATE CONTRACTS WITH GORIN COMMUNICATIONS, INC. AND KREPS DEMARIA, INC. TO PROVIDE PUBLIC INFORMATION SERVICES TO THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH CONTRACTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village desires to outsource its public information function and therefore recently published a Request for Proposals soliciting such services; and

WHEREAS, based on the recommendations of the Selection Committee, the Village Council approved the selection of two firms; Gorin Communications, Inc. and Kreps DeMaria, Inc. to provide those services related to public information; and,

WHEREAS, the Council directed the Village Manager to enter into contract negotiations with the two firms; and

WHEREAS, the Village has negotiated the terms of the agreements with the firms and is now ready to enter into a contract for professional services.

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

Section 1. The contract for professional services between the Village of Palmetto Bay and Gorin Communications, Inc., and the contract between the Village of Palmetto Bay and Kreps DeMaria, Inc. are hereby approved.

Section 2. The Village Manager is authorized to sign each contract on behalf of the Village.

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

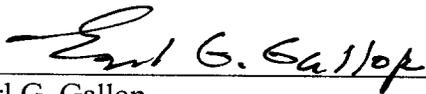
PASSED and ADOPTED this 28th day of August, 2003.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

1 APPROVED AS TO FORM:
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5 Earl G. Gallop,
6 Village Attorney
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11 FINAL VOTE AT ADOPTION:
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13 Council Member Ed Feller	<u>YES</u>
14	
15 Council Member Paul Neidhart	<u>YES</u>
16	
17 Council Member John Breder	<u>YES</u>
18	
19 Vice-Mayor Linda Robinson	<u>ABSENT</u>
20	
21 Mayor Eugene P. Flinn, Jr.	<u>YES</u>
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