

RESOLUTION NO. 03-96

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Florida Water Management District has grant funding available to be used to perform Stormwater evaluations and improvements; and

WHEREAS, the Village has a need to analyze its Stormwater system, make improvements as required and consider the establishment of a utility; and,

WHEREAS, the South Florida Water Management District has agreed to provide grant funding in the amount of \$500,000 for these purposes.

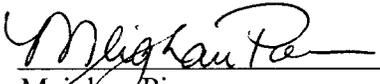
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village Manager is authorized to accept this grant and execute an agreement for the provision of these services. This agreement shall include a Village of Palmetto Bay contribution to the total project costs in the amount of \$50,000 or 10% of the grant amount.

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

PASSED and ADOPTED this 3rd day of NOVEMBER, 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>Yes</u>
Council Member Paul Neidhart	<u>Yes</u>
Council Member John Breder	<u>Yes</u>
Vice-Mayor Linda Robinson	<u>Yes</u>
Mayor Eugene P. Flinn, Jr.	<u>Yes</u>