

**RESOLUTION NO. 04-22**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE REPAIR ON SW 160<sup>TH</sup> STREET IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$21,000 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village will costshare with Miami-Dade County on this project that will improve the drainage/flooding conditions along SW 160<sup>th</sup> Street in the Village of Palmetto Bay; and

WHEREAS, Quality Neighborhoods Improvement Program (QNIP 2) was established in a format that requires municipal participation in the form of a costshare percentage, based on the bond mix that funds the project and the cost to the Village should not exceed the requested authorization amount; and

WHEREAS, this specific project will upgrade the storm drainage located near a principal commercial establishment that has a history of water retention, ponding, and flooding during intense rain events; and

WHEREAS, the project will be taking place concurrently with the Stormwater Master Plan, therefore the Village Consulting Engineers will be able to validate and integrate these improvements into the overall drainage and water management plan; and

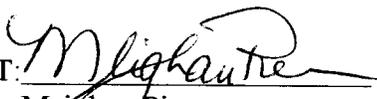
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: Village Manager is authorized to approve expenditure of funds in an amount not to exceed \$21,000 on a QNIP 2 project that will substantially improve the drainage condition on SW 160<sup>th</sup> street, east of US1 in the Village of Palmetto Bay.

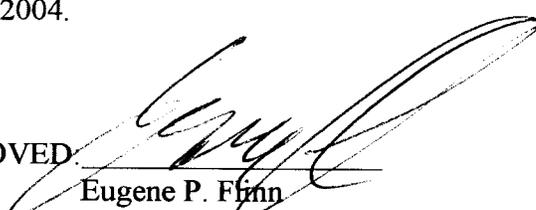
Section 2: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 2nd day of February, 2004.

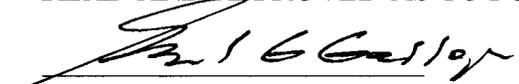
ATTEST:

  
Meighan Pier  
City Clerk

APPROVED:

  
Eugene P. Finn  
Mayor

READ AND APPROVED AS TO FORM:



Earl G. Gallop  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller                      YES

Council Member Paul Neidhart                YES

Council Member John Breder                 YES

Vice-Mayor Linda Robinson                 YES

Mayor Eugene P. Flinn                        YES

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