

RESOLUTION NO. 04-45

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING IN CONCEPT A PARTNERSHIP WITH THE MIAMI-DADE COUNTY LIBRARY SYSTEM FOR AN ENVIRONMENTALLY ORIENTED NEIGHBORHOOD BRANCH AT BAYFRONT PARK, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR A LIBRARY PARTNERSHIP; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay recently acquired a bayfront property located at 17641 Old Cutler Road to establish a public facility; and,

WHEREAS, the Miami-Dade County Library System seeks to find a new library site within the village, preferably on the eastern side of Palmetto Bay; and,

WHEREAS, the bayfront property can sufficiently accommodate a 3,500 – 5,000 s.f. building on the 2.6 acre site to house a community library; and,

WHEREAS, the Village of Palmetto Bay and the Miami-Dade County Library System desire to form a partnership for the development of an environmentally oriented community library facility on the referenced property.

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

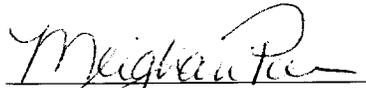
Section 1. Council hereby approves a partnership with the Miami-Dade County Library System for the purpose of developing an environmentally oriented community library facility at the Village's bayfront property.

Section 2. The Village Manager is authorized to negotiate an interlocal agreement with the Miami-Dade County Library System for the stated purpose.

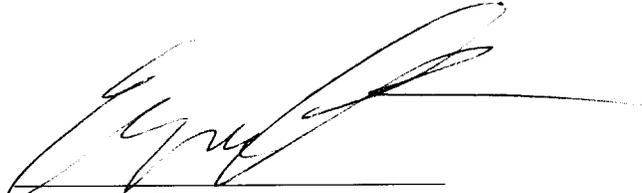
Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 7th day of June, 2004.

Attest:

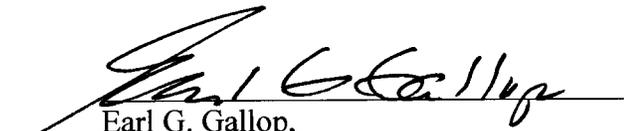


Meighan Pier
Village Clerk



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>

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