RESOLUTION NO. 04-46

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO HISTORIC RECORDS PRESERVATION, APPOINTING A HISTORIC RECORDS PRESERVATION AND ARCHIVE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, a efforts have been made to preserve local history; and

WHEREAS, the Council and the community wish to maintain a record of all community events, records and photographs for future generations.

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

Section 1. An advisory committee will be appointed to determine the feasibility of archiving documents and photographs regarding our village in an attempt to document our area's history.

Section 2. The Advisory Committee shall undertake the following responsibilities:

1. Consider and recommend what type/scope of documents and/or photographs that the village should obtain and maintain. These records may include area school yearbooks, pageant/play programs, pre-school class photos and area club sport/cheerleading/dance team photographs.
2. Consider and recommend how the maintenance will occur, whether the duties of maintenance will fall under one of the village professional departments or whether the responsibilities can be discharged through a volunteer committee or person.
3. Consider and recommend how records and photographs will be maintained, i.e., will all documents and photographs be stored in hard copy, digitally, or both.
4. Consider and recommend what equipment would be necessary to accomplish the goals of archiving records.

5. Consider and recommend how documents would be made available to the public.
6. Consider and recommend as to expected budget impact.

Section 3. The Advisory Committee shall terminate upon completion of their report or at one year from appointment, whichever occurs first.

Section 4. This resolution shall take effect immediately upon enactment.

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	Yes__
Council Member Paul Neidhart	Yes__
Council Member John Breder	Yes__
Vice-Mayor Linda Robinson	Yes__
Mayor Eugene P. Flinn, Jr.	Yes__

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