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RESOLUTION NO. 04-77

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE FILING OF AN FY 2004-2005 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT APPLICATION FOR PERRINE PARK AND INCLUDING THE PERRINE PARK LAND ACQUISITION IN ITS CAPITAL IMPROVEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is the desire of the Village Council to improve the quality of life for its residents through the provision of viable recreational facilities; and

WHEREAS, the Village of Palmetto Bay is experiencing a need for recreation improvements; and

WHEREAS, the Village has applied for a grant from the Florida Department of Environmental Protection through its Florida Recreation Development Assistance Program to acquire additional acreage at Perrine Park; and

WHEREAS, the Village's Capital Improvement Plan is included as part of the Special Revenue Fund; and

WHEREAS, the Village desires to include the project named in the Florida Recreation Development Assistance Program grant application as "Perrine Park Acquisition" in its Capital Improvement Plan; and

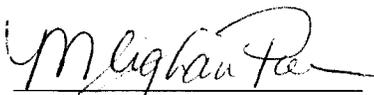
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

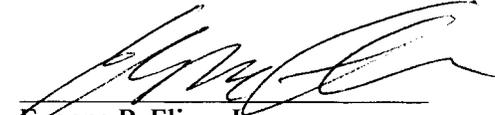
Section 1. The Village of Palmetto Bay hereby commits to implement the improvements specified on its 2004-2005 Florida Recreation Development Assistance Program grant application provided that the funding request of \$200,000 is approved.

Section 2. The Village hereby includes the Perrine Park Acquisition as identified in the Florida Recreation Development Assistance Program grant application in its Capital Improvement Plan.

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

1 PASSED and ADOPTED this 4th day of October, 2004.

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3 Attest: 
4 Meighan Pier
5 Village Clerk


Eugene P. Flinn, Jr.
Mayor

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7 APPROVED AS TO FORM:
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10 Eye Boutsis,
11 Village Attorney
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17 FINAL VOTE AT ADOPTION:
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19 Council Member Ed Feller Yes
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21 Council Member Paul Neidhart Yes
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23 Council Member John Breder Yes
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25 Vice Mayor Linda Robinson Yes
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27 Mayor Eugene P. Flinn, Jr. Yes
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36 Park).doc