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RESOLUTION NO. 05-21

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE FOR A PUBLIC LIBRARY CONSTRUCTION GRANT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay has completed a Parks Master Plan for the property located at 17641 Old Cutler Road; and,

WHEREAS, to implement the plans and recommendations of the Parks Master Plan for said property, the Village has partnered with the Miami-Dade County Library System to construct a public library on the site; and,

WHEREAS, said library will be constructed by the village; and,

WHEREAS, to maximize funding availability, the village desires to apply for a Public Library Construction grant in the amount of \$500,000 for the construction of its library.

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

Section 1. The Village Council hereby authorizes the Village Manager to make an application for a Public Library Construction Grant for the construction of a public library located on 17641 Old Cutler Road.

Section 2. The Village Manager is authorized to sign the grant application and provide required certifications.

Section 3. The required match of a dollar for dollar of the grant request will be available and unencumbered at the time of the grant award.

42 Section 4. Funding is sufficient and will be available in order that the project will
43 result in a completed library building.

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46 Section 5. Sufficient funds will be available to operate the facility upon
47 completion of the project

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50 Section 6. The building will be used exclusively for the public library purposes for
51 which constructed or altered, and proposed changes in use to the Division of Library and
52 Information Services, Florida Department of State, for approval if within twenty (20) years of
53 completion of the construction project.

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55 Section 5. No substitution in capital project funding by the Village of Palmetto
56 Bay shall occur as a result of the grant for which the Village of Palmetto Bay is applying.

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59 Section 6. This resolution shall take effect immediately upon approval.

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61 PASSED and ADOPTED this 14th day of March, 2005.

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63 Attest: 
64 Meighan Pier
65 Village Clerk


Eugene P. Flinn, Jr.
Mayor

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68 APPROVED AS TO FORM:

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75 Nagin, Gallop & Figueredo, P.A.
76 Village Attorney

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81 FINAL VOTE AT ADOPTION:
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83 Council Member Ed Feller YES
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85 Council Member Paul Neidhart YES
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87 Council Member John Breder YES
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89 Vice-Mayor Linda Robinson YES
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91 Mayor Eugene P. Flinn, Jr. YES