

RESOLUTION NO. 05-72

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DISASTER RELIEF EFFORTS; RATIFYING THE EXECUTION OF THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS' DIASASTER RELIEF FUNDING AGREEMENT NO: 06-KT-B&-11-23-02-520 BETWEEN THE VILLAGE OF PALMETTO BAY AND THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS FOR RELIEF FOLLOWING HURRICANE KATRINA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay was profoundly impacted by Hurricane Katrina on August 28, 2005. The President of the United States declared a Major Disaster No: FEMA-DR-1602-FL for several counties in the State of Florida, including Miami-Dade County; and

WHEREAS, the Village suffered severe damage as a result of Hurricane Katrina, primarily from landscape and tree debris; and

WHEREAS, an agreement exists between the State of Florida and the Federal Emergency Management Agency that governs the use of Public Assistance Program funds and requires the State to share with its subgrantees the costs eligible for federal financial assistance. In order to receive reimbursement of Hurricane-related expenses, the Village has been listed as a subgrantee through the execution into a Disaster Funding Agreement with the State of Florida.

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

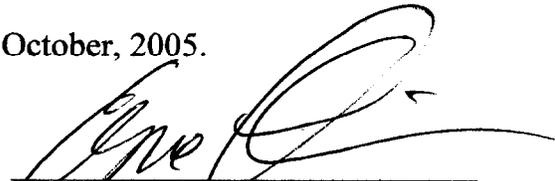
Section 1. The State of Florida Department of Community Affairs' Disaster Relief Funding Agreement, No: 06-KT-B&-11-23-02-520 executed by the Village Manager on September 26, 2005 as attached is ratified.

Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 5th day of October, 2005.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Eve A. Boutsis,
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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