

RESOLUTION NO. 05-99

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE AWARD FROM SPONSOR TOWARD THE VILLAGE'S BOUNDLESS PLAYGROUND; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the residents of Palmetto Bay applied for and was awarded a grant from a sponsor in the amount of \$100,000 towards the village's boundless playground; and

WHEREAS, the Village seeks to accept the grant and execute the attached grant agreement.

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

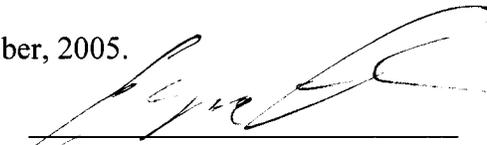
Section 1. The village manager is authorized to accept and execute the attached grant agreement.

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

PASSED and ADOPTED this 5 day of December, 2005.

Attest:

  
Meighan Pier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
Eve A. Boutsis, Office of  
Village Attorney  
Nagin Gallop & Figueredo, P.A.

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>

1

2 Mayor Eugene P. Flinn, Jr.

YES