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**RESOLUTION NO. 06-102**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING A GRANT AWARD FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) IN THE AMOUNT OF \$200,000; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village recently applied for funding assistance to the Florida Development Assistance Program to fund the improvements planned for Palmetto Bay Park; and,

WHEREAS, the Village was awarded the grant in the amount of \$200,000 to supplement existing funding for the project to construct the multi-purpose fields, trail and picnic facilities, restroom/concession stand, restroom renovations, and other support facilities; and,

WHEREAS, the Village must execute the attached agreement to be eligible for funding reimbursement.

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 accepts the grant award for \$200,000 from the Florida Department of Environmental Protection.

Section 2. The Grant Agreement between the Florida Department of Environmental Protection and the Village of Palmetto Bay, included as Exhibit 1, is hereby approved.

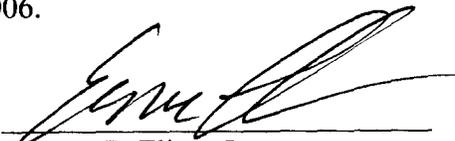
Section 3. The Village Manager is authorized to execute the grant agreement and all other applicable documents on behalf of the Village.

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

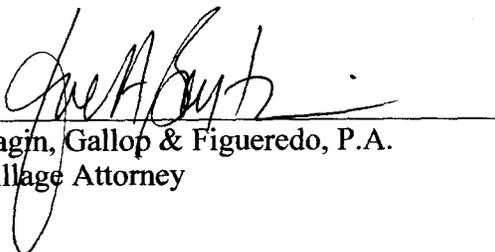
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PASSED and ADOPTED this 4<sup>th</sup> day of October, 2006.

Attest:   
Meighan Pier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

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

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>