

RESOLUTION NO. 06-43

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF \$1,540.43; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay approved the retention of George Lott of Lott & Levine at the recommendation of the village attorney, to represent the village for the tax exemption relating to certain forfeited property acquired by the village from Miami-Dade County, located at 17641 Old Cutler Road; and,

WHEREAS, Lott & Levine submitted its statement to the village for legal services rendered, and costs advanced, for the period ending March 6, 2006, in the amount of \$1,540.43; and,

WHEREAS, the village attorney recommends payment of the attached invoice as the amount of fees and costs are reasonable and necessary.

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

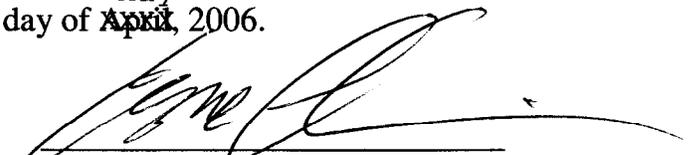
Section 1. The statement for attorneys' fees and costs received from Lott & Levine, in the total amount of \$1,540.43, a copy of which is attached, is approved for payment

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

PASSED and ADOPTED this 1 day of ~~April~~^{May}, 2006.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Eve A. Boutsis,
Office of the 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>