

1 **Section 1.** Section 3 of the attached contract is hereby amended to provide for a three
2 year extension with a revised expiration date of May 30, 2009.

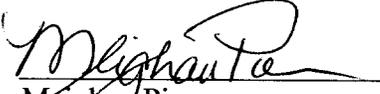
3
4 **Section 2.** Section 2.2 of the attached contract is hereby amended to read as follows:
5 “The school will not charge spectators to attend regular games at the Park.”
6

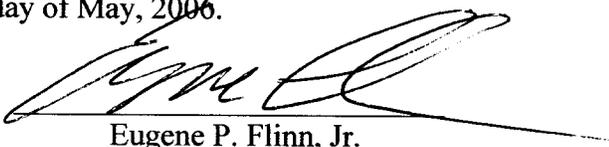
7 **Section 3.** It specifically continues to be the stated policy and intent of the Village
8 that this non-exclusive use agreement will be terminated immediately should the Miami-
9 Dade County School Board change the attendance boundaries of Miami Palmetto Senior
10 High School which results in the removal of any area consisting of Palmetto Bay
11 residents currently within the attendance boundaries as of August 30, 2003.
12

13 **Section 4.** This resolution shall take effect immediately upon approval.
14

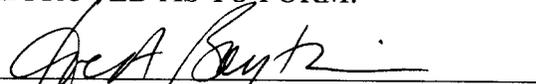
15 **PASSED and ADOPTED** this [8] day of May, 2006.

16
17 Attest:

18 
19 Meighan Pier
20 Village Clerk

21 
22 Eugene P. Flinn, Jr.
23 Mayor

24 APPROVED AS TO FORM:

25 
26 Eve A. Boutsis, Village Attorney
27 Nagin Gallop & Figueredo, P.A.,
28

29 FINAL VOTE AT ADOPTION:

30
31 Council Member Ed Feller YES
32
33 Council Member Paul Neidhart YES
34
35 Council Member John Breder YES
36

1	Vice-Mayor Linda Robinson	<u>YES</u>
2		
3	Mayor Eugene P. Flinn, Jr.	<u>YES</u>