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3 **RESOLUTION NO. 06-69**

4 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
5 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO
6 CONTRACTS; APPROVING THE AGREEMENTS BETWEEN THE
7 VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY TO FUND
8 THE ACQUISITION AND DEVELOPMENT OF VARIOUS VILLAGE
9 PARKS THROUGH THE BUILDING BETTER COMMUNITIES
10 GENERAL OBLIGATION BOND; AND PROVIDING AN EFFECTIVE
11 DATE.

12 WHEREAS, the Board of County Commissioners on July 20, 2004 authorized the
13 issuance of the Building Better Communities General Obligation Bond (GOB) in the amount
14 of \$2.926 billion; and,

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16 WHEREAS, on November 2, 2004, the grand majority of county voters approved the
17 bond program to fund capital projects countywide; and,

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19 WHEREAS, the projects approved by the electorate include municipal projects; and,

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21 WHEREAS, the Village is eligible to receive the aggregate amount of \$3,026,000
22 from the bond proceeds to fund its park projects; and,

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24 WHEREAS, the Village will receive funding for acquisition and development of
25 several of its park facilities are further detailed in Section 2.

26
27 WHEREAS, the Village wishes to execute all agreements with the county for the
28 distribution of the funding allocated to the Village pursuant to the Building Better
29 Communities General Obligation Bond.

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

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34 Section 1. The Agreements between the Village of Palmetto Bay, Florida and
35 Miami-Dade County are hereby approved, and are hereby included as Attachment 1.

36
37 Section 2. The Village Manager is authorized to execute the contract document
38 with Miami-Dade County and accept the \$3,026,000 GOB funding for acquisition and
39 development of the following park facilities as provided below:

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41 Bayside Park Development (Celestia): \$40,443
42 Coral Reef Development: \$200,000
43 Perrine Park Acquisition: \$711,000

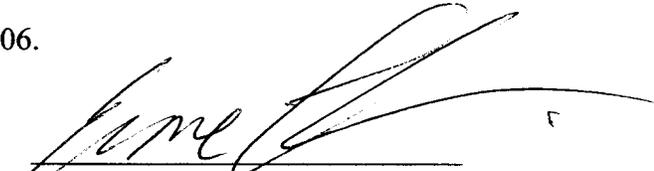
1 Palmetto Bay Park Development (Perrine Park): \$2,040,000
2 Perrine Wayside Park: \$34,557
3

4 Section 3. This resolution shall take effect immediately upon approval.

5 PASSED and ADOPTED this 10th day of July, 2006.

6
7 Attest:

8 
9 Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

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11
12 APPROVED AS TO FORM:

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15 
16
17 Eve Boutsis,
18 Office of the Village Attorney
19

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22 FINAL VOTE AT ADOPTION:

23
24 Council Member Ed Feller YES
25
26 Council Member Paul Neidhart YES
27
28 Council Member John Breder YES
29
30 Vice-Mayor Linda Robinson YES
31
32 Mayor Eugene P. Flinn, Jr. YES
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