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RESOLUTION NO. 06-98

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE HISTORIC PRESERVATION GRANT AWARD IN THE AMOUNT OF \$50,000 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE C-100/ BAYFRONT STRUCTURE; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village recently acquired the C-100/ Bayfront property, which houses a 1926 Mediterranean villa, for a public purpose; and,

WHEREAS, the Village previously applied for a grant to the Florida Department of State, Division of Historical Resources to begin the architectural and engineering process for the 1926 structure; and,

WHEREAS, the Village has contracted the services of Gurri-Matute, PA to complete a design concept focusing on the 1926 structure; and,

WHEREAS, the Village has been awarded the amount of \$50,000 to complete the architectural and engineering process to be completed by Gurri-Matute, P.A.

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 \$50,000 to complete the architectural and engineering process for the 1926 structure at the C-100/ Bayfront Park.

Section 2. The Grant Agreement between the Department of State 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.

