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**RESOLUTION NO. 07-08**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT IN THE AMOUNT OF \$375,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, South Florida Water Management District approved funding through its budget process to support the development of a Stormwater Master Plan for the Village of Palmetto

**WHEREAS**, the Village accepted the final report and recommendations of the Stormwater Master Plan and authorized its implementation to protect surface water quality and reduce flooding within the Village in December 2004; and

**WHEREAS**, the Village desires to make drainage improvements to sub-basin #5 in accordance with the Village's Stormwater Master Plan; and,

**WHEREAS**, the South Florida Water Management District has grant funding available to perform Stormwater drainage improvements within the Village of Palmetto Bay; and

**WHEREAS**, the South Florida Water Management District has agreed to provide grant funding in the amount of \$375,000 for these purposes.

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

**Section 1.** The Village Manager is authorized to accept this grant and execute an agreement for the provision of these services.

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

**PASSED and ADOPTED** this 8<sup>th</sup> day of January, 2007.

Attest:

  
Meighan Radar  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

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**READ AND APPROVED AS TO FORM:**

  
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Eve Boutsis  
Village Attorney

**FINAL VOTE AT ADOPTION:**

- Council Member Ed Feller                    YES
- Council Member Paul Neidhart            YES
- Council Member Shelly Stanczyk        YES
- Vice-Mayor Linda Robinson              YES
- Mayor Eugene P. Flinn Jr.                YES