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RESOLUTION NO. 07-35

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING FOR THE REMOVAL OF THE FOUR EXISTING BASKETBALL POST SYSTEMS AT PALMETTO BAY PARK, AND THE PURCHASE & INSTALLATION OF FOUR NEW POST SYSTEMS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO AGILE COURTS CONSTRUCTION CO., IN THE AMOUNT OF \$22,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Village of Palmetto Bay is recognized as the "Village of Parks" and our initiatives in attaining park land, renovating & enhancing existing facilities and the construction of new parks is what is putting Palmetto Bay in the fore front of a movement that recognizes the importance of parks & recreation and a direct link to quality of life! ; and

WHEREAS, we plan to cut the ribbon and celebrate the grand opening of Palmetto Bay Park this fall, we must address the one area in our parks that is in dire need of attention, our multipurpose courts at Palmetto Bay Park; and

WHEREAS, basketball was in the top ten preferred activities in our parks master plan survey, they are more than 30 years old, and for the past four years we have done minor repair work; and

WHEREAS, Palmetto Bay Park is the only park in our Village with basketball courts and these multi use courts are used not only for basketball but also for volleyball, tennis, and a multitude of physical education games & relays; and

WHEREAS, the new proposed adjustable rims will allow us to promote a therapeutic component to our recreational programming (wheelchair basketball) that will complement our boundless playground; and

WHEREAS, Agile Courts Construction Co., provides outstanding service to many South Florida municipalities and submitted the lowest and best guaranteed quote for this service.

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

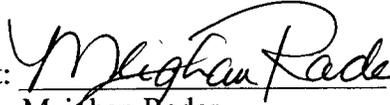
Section 1. Approve the replacement of the basketball posts systems at Palmetto Bay Park.

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Section 2. Authorize the Village Manager to issue a purchase order to Agile Courts Construction Co. in the amount of \$22,000.

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

PASSED and ADOPTED this 9th day of April, 2007.

Attest:  
Meighan Rader
Village Clerk
Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

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