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**RESOLUTION NO. 07-36**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE INSTALLATION OF 2 BEACH VOLLEYBALL COURTS AT CORAL REEF PARK AND AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO AGILE COURTS CONSTRUCTION CO. IN THE AMOUNT OF \$18,000.00 FOR THE CONSTRUCTION OF TWO BEACH VOLLEYBALL COURTS, INCLUDING THE POST SYSTEMS AND NETS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay is constantly looking at recreational opportunities for all its residents; and

WHEREAS, Beach Volleyball is an extremely popular sport that can be enjoyed by young and old regardless of physical ability; and

WHEREAS, the beach volleyball court is affordable, requires little or no maintenance; and

WHEREAS, the Village has received many requests to have this activity at one of our parks; and

WHEREAS, three quotes were obtained to guarantee the lowest bid; and Agile Courts Construction Co. provided the lowest bid; and

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

Section 1. Authorize the Village Manager to enter into agreement with Agile Courts Construction Co. for the construction of a beach volleyball court at Coral Reef Park and disburse an amount not to exceed \$18,000.00.

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

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

Attest:   
Meighan Pier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
Eve Boutsis,  
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Ed Feller                    YES
- Council Member Paul Neidhart            YES
- Council Member Shelley Stanczyk        YES
- Vice Mayor Linda Robinson               NO
- Mayor Eugene P. Flinn, Jr.                YES

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