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**RESOLUTION NO. 07-39**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO HISTORIC RECORDS PRESERVATION, APPOINTING THE MEMBERS OF THE HISTORIC RECORDS PRESERVATION AND ARCHIVE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 7, 2004, the Village Council adopted Resolution 04-46 (copy of which is attached hereto and incorporated by reference) wherein the scope and duration of the Historic Records Preservation and Archive Advisory Committee was formed; and

WHEREAS, the Village Council is prepared to recommend members to this Advisory Committee to achieve the previously defined responsibilities.

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

Section 1. The following persons are appointed to the Historic Records Preservation and Archive Advisory Committee:

Howard Kleinberg  
Jorge Zamanillo  
Dottie Barton  
Stuart Guthrie  
Jack Fell  
Designee from the Deering Estate Foundation  
Paul Neidhart, as Council Liaison

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

PASSED and ADOPTED this 9<sup>th</sup> day of April, 2007.

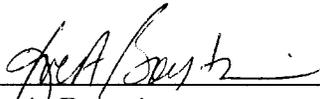
Attest:

  
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

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APPROVED AS TO FORM:

  
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Eve A. 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         YES
- Mayor Eugene P. Flinn, Jr.          YES