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**RESOLUTION NO. 07-45**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE NEW FIRE STATION SITE IN PALMETTO BAY; STRONGLY URGING MIAMI-DADE COUNTY TO ACCEPT AND APPROVE THE RECOMMENDED SITE SELECTED BY THE FIRE DEPARTMENT AT THE PALMETTO BAY VILLAGE CENTER AND PROMPTLY PROCEED WITH SITE ACQUISITION AND DEVELOPMENT OF THE PROJECT; PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Eugene Flinn.)**

WHEREAS, there is currently a critical need for an east-side fire station to provide life-saving services to residents in Palmetto Bay, Pinecrest and Cutler Bay; and,

WHEREAS, the ability of the Miami-Dade County Fire Department to effectively respond to life-threatening emergencies for residents living on the eastern portions of those cities is severely impaired by distance; and,

WHEREAS, after a lengthy study of potential suitable sites, the fire department found the Palmetto Bay Village Center site is the most suitable location for the fire station; and,

WHEREAS, both, the property owner and the fire department are willing to make the necessary adjustments to the project in order to mitigate any possible impact to the site as required by DERM; and,

WHEREAS, the Village desires to formally request that the County promptly proceed with the acquisition of the site and the development of the station.

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 strongly urges Miami-Dade County to accept and approve the selected site for a future fire station at the Palmetto Bay Village Center.

Section 2. The Village Council hereby requests that Miami-Dade County promptly proceed with the site acquisition and development.

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

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PASSED and ADOPTED this 12<sup>th</sup> day of April, 2007.

Attest: Meighan Rader  
Meighan Rader  
Village Clerk

Eugene P. Flinn, Jr.  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

Eve Boutsis  
Eve Boutsis,  
Office of the Village Attorney

FINAL VOTE AT ADOPTION:

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