**RESOLUTION NO. 07-60**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANT APPLICATIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT APPLICATION DOCUMENTS FOR THE HAZARD MITIGATION GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Federal Emergency Management Agency created the Hazard Mitigation Program to assist state and local governments in funding projects that aim to reduce hazards and the vulnerability of properties in the event of a storm;

WHEREAS, the Village has applied for funding assistance under the program to harden the recreation room building at Coral Reef Park; and,

WHEREAS, the grant program requires that signatures provided on the grant application be authorized by the governing body of the entity; and,

WHEREAS, in the event the grant is awarded, the grant contract will be brought before the Council for approval.

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 sign the Hazard Mitigation Program grant application and relative documents on behalf of the Village.

Section 2. In the event that the grant is awarded, the contract shall be brought before the Council for approval.

Section 3. This Resolution shall become effective upon adoption.

PASSED and ADOPTED this 11th day of June, 2007.

Attest:

Meighan Rader
Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Eve Boutsis,
Office of the Village Attorney

FINAL VOTE AT ADOPTION:

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|---|---|
| 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 |