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RESOLUTION NO. 07-74

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR FRANCHISE FEES REMITTED BY FLORIDA POWER & LIGHT TO THE COUNTY FOR RIGHTS TO UTILIZE PUBLIC RIGHT OF WAY LOCATED WITHIN THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village was incorporated on September 10, 2002 as authorized by Miami-Dade County Ordinance 02-118; and,

WHEREAS, Miami Dade County under a franchise agreement with Florida Power and Light collects electric franchise fees on behalf of the Village; and,

WHEREAS, the Village desires to enter into an interlocal agreement with Miami-Dade County for payment of that portion of the Franchise Fees remitted by Florida Power and Light to the County for rights to utilize public right-of-way located within the Village; and,

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

Section 1: The Village of Palmetto Bay Council authorizes the Village Manager to execute an Interlocal Agreement with Miami-Dade County for franchise fees remitted by Florida Power and Light to the County for rights to utilize public right-of-way located within the Village.

Section 2: This resolution shall be effective immediately upon approval.

PASSED and ADOPTED this 2<sup>nd</sup> day of July, 2007.

Attest:

  
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
Eve Boutsis  
Village Attorney

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2 FINAL VOTE AT ADOPTION:  
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4 Council Member Ed Feller YES  
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6 Council Member Paul Neidhart YES  
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8 Council Member Shelley Stanczyk YES  
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10 Vice-Mayor Linda Robinson YES  
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12 Mayor Eugene P. Flinn, Jr. YES