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RESOLUTION NO. 07-75

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FIVE YEAR ANNIVERSARY AND THE STATE OF THE VILLAGE EVENTS; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE FUNDING IN AN AMOUNT NOT TO EXCEED \$35,000 FOR THE PLANNING AND IMPLEMENTATION OF THE FIVE-YEAR ANNIVERSARY, INCLUDING PROMOTIONAL MATERIALS AND OTHER RELATED EVENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay was incorporated on September 10th, 2002, and will be celebrating its five-year anniversary in 2007; and

WHEREAS, the 2007 State of the Village address will mark this momentous occasion; and

WHEREAS, commencing with the State of the Village, it is desirous to plan and implement five-year anniversary events and develop affiliated promotional and informational materials for distribution to Village residents and property owners.

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

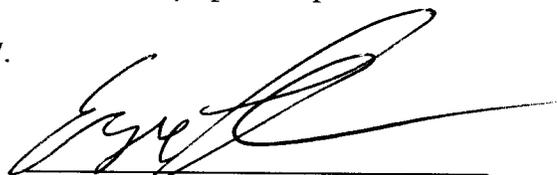
Section 1: The Village Council authorizes the Village Manager to allocate funding in an amount not to exceed \$35,000 for the planning and implementation of the five-year anniversary of the Village, including promotional materials and related events.

Section 2: This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 2nd day of July , 2007.

Attest:


Meghan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis
Office of the Village Attorney

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3 FINAL VOTE AT ADOPTION:
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5 Council Member Ed Feller YES
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7 Council Member Paul Neidhart YES
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9 Council Member Shelley Stanczyk YES
10
11 Vice-Mayor Linda Robinson YES
12
13 Mayor Eugene P. Flinn, Jr. YES