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**RESOLUTION NO. 08-103**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR THE DEVELOPMENT OF A VILLAGEWIDE BICYCLE/PEDESTRIAN MASTER PLAN AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Village of Palmetto Bay entered into an Interlocal Agreement with Miami-Dade County Metropolitan Planning Organization on October 20, 2008 for the development of a bicycle/pedestrian master plan; and,

**WHEREAS**, in response to the Village's needs, the Department of Public Works is proceeding to develop a Palmetto Bay Bicycle/Pedestrian Master Plan and implement the provisions of the Metropolitan Planning Organization Interlocal Agreement; and,

**WHEREAS**, The Administration is requesting authorization to utilize The Corradino Group, Inc. to provide the services necessary for the development of a bicycle/pedestrian master plan; and,

**WHEREAS**, the services being provided by The Corradino Group, Inc. will incorporate background information/existing conditions/current planned projects review, a public involvement plan, data collection and analysis, recommendations, a list of prioritized improvements and reports which will include a draft, final, and executive summary; and,

**WHEREAS**, this bicycle/pedestrian master plan will become a component of the Village's 5-Year Capital Improvement Element of the Comprehensive Plan; and,

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

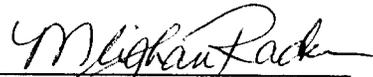
**Section 1:** The Village Manager is authorized to enter into an agreement with The Corradino Group, Inc. regarding the development of a bicycle/pedestrian master plan; in an amount not to exceed \$50,000.

**Section 2:** This resolution shall take effect immediately upon approval.

**PASSED and ADOPTED** this 3rd day of November, 2008.

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ATTEST:

  
Meighan Rader  
Village Clerk

  
Eugene P. Flinn Jr.  
Mayor

READ AND APPROVED AS TO FORM:

  
Eve Boutsis  
Office of the 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