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3 **RESOLUTION NO. 09-05**

4 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
5 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE  
6 SERVICES; AUTHORIZING THE VILLAGE MANAGER TO BEGIN THE  
7 PROCUREMENT PROCESS FOR SELECTION OF AN INDIVIDUAL OR  
8 FIRM TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL  
9 LEVEL; DIRECTING THE VILLAGE MANAGER TO PREPARE AND  
10 ISSUE A REQUEST FOR QUALIFICATIONS FOR THIS SERVICE; AND  
11 PROVIDING EFFECTIVE DATE.

12 WHEREAS, the Village of Palmetto Bay currently has legislative representation at the state  
13 level which has resulted in very successful appropriations for village projects; and,  
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15 WHEREAS, the Village recognizes it is equally important to have a presence in Washington  
16 DC in order to receive federal appropriations; and,  
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18 WHEREAS, in order to retain a qualified individual or firm to provide legislative services at  
19 the federal level, under Village Code §2-175, the Village Manager shall act as the Village's Purchasing  
20 Agent and is responsible for administering the procurement process; and,  
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22 WHEREAS, the Village Council has approved the funding for this service in the FY08-09  
23 budget.  
24

25 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE  
26 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:  
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28 Section 1. The Village Manager is authorized to begin the procurement process for  
29 legislative representation at the federal level and is directed to prepare an issue a Request for  
30 Qualifications to seek competitive sealed bidding.  
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32 Section 2. This resolution shall be effective upon adoption.  
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34 PASSED and ADOPTED this 12th day of January, 2009.

35 Attest:

36   
37 Meighan Kader  
38 Village Clerk

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40 Eugene P. Flinn, Jr.  
41 Mayor

42 APPROVED AS TO FORM:

43   
44 Eve Boutsis  
Village Attorney

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3 FINAL VOTE AT ADOPTION:  
4  
5 Council Member Ed Feller YES  
6  
7 Council Member Howard Tendrich YES  
8  
9 Council Member Shelley Stanczyk YES  
10  
11 Vice-Mayor Brian W. Pariser YES  
12  
13 Mayor Eugene P. Flinn, Jr. YES