

RESOLUTION NO. 09-35

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL MAIL-IN ELECTION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED \$7,000.00 FOR EDUCATION MATERIALS/MAILINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay, together with the cities of Cutler Bay, Doral, and Miami Lakes, will be conducting a special mail-in election wherein the ballot questions will include Charter amendments concerning, mitigation, specialized police services, election dates, and the citizen's petition; and

WHEREAS, the Village feels it is appropriate to fully educate the public with regard to these important matters.

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 disburse an amount not to exceed \$7,000 to provide an educational mailer and advertisement concerning the June 25, 2009, Special Mail-In Election.

Section 2. This Resolution shall become effective upon the date of its adoption herein.

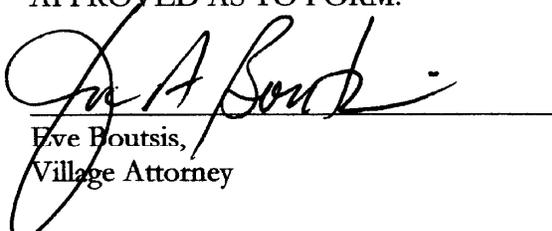
PASSED AND ADOPTED this 6th day of April, 2009.

Attest:


Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller YES

Council Member Howard Tendrich YES

Council Member Shelley Stanczyk YES

Vice-Mayor Brian W. Pariser YES

Mayor Eugene P. Flinn, Jr. YES