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RESOLUTION NO. 09-56

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; APPROVING THE SELECTION OF TEW CARDENAS TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL PURSUANT TO REQUEST FOR QUALIFICATIONS NO 2009-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE.

**WHEREAS**, the Village of Palmetto Bay currently has legislative representation at the state level that has resulted in very successful appropriations for village projects; and,

**WHEREAS**, the Village recognizes it is equally important to have a presence in Washington, DC, in order to receive federal appropriations; and,

**WHEREAS**, in an effort to retain a qualified firm to provide legislative services at the federal level, the Village recently published a Request for Qualifications, RFQ No. 2009-01; and,

**WHEREAS**, at the Council meeting of April 6, 2009, Manager Williams withdrew the matter in order to allow the Council to conduct individual telephone interviews with each of the three candidates; and

**WHEREAS**, Vice Mayor Pariser and Councilmen Feller and Tendrich conducted such individual interviews and are prepared to make the selection.

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

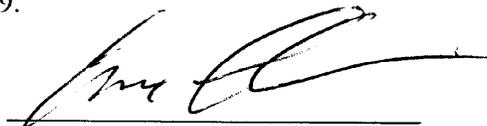
**Section 1.** The selection of TEW CARDENAS is hereby approved.

**Section 2.** The Village Manager is authorized to negotiate a contract for a one year period to be approved by the Village Council.

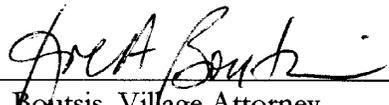
**Section 3.** This resolution shall be effective upon adoption.

**PASSED and ADOPTED** this 29<sup>th</sup> day of June, 2009.

Attest:   
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

1 APPROVED AS TO FORM  
2 AND LEGAL SUFFICIENCY:

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4   
5 \_\_\_\_\_  
6 Eve A. Boutsis, Village Attorney

7  
8  
9  
10 FINAL VOTE AT ADOPTION:

11		
12	Council Member Ed Feller	<u>YES</u>
13		
14	Council Member Howard J. Tendrich	<u>NO</u>
15		
16	Council Member Shelley Stanczyk	<u>YES</u>
17		
18	Vice-Mayor Brian W. Pariser	<u>YES</u>
19		
20	Mayor Eugene P. Flinn, Jr.	<u>YES</u>
21		
22		