RESOLUTION NO. 08-25

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE DEERING ESTATE FOUNDATION; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED $5,250.00 FOR THE 4TH ANNUAL DEERING SEAFOOD FESTIVAL EVENT TO BE HELD ON MARCH 30, 2008; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Deering Estate Foundation has held a seafood festival annually for the last four years; and

WHEREAS, the event has been extremely successful and has been welcomed by all Village residents; and

WHEREAS, the Deering Estate Foundation has requested assistance from the Village to help fund the event being held March 30, 2008; and

WHEREAS, the Village feels this is an important event that is held within the Village of Palmetto Bay; and

WHEREAS, the Village wishes to support the 4th Annual Deering Seafood Festival event by providing assistance in an amount not to exceed $ 5,250.00 for in-kind services and costs defrayal; 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 Council approves funding assistance to the Deering Estate Foundation for the 4th Annual Deering Seafood Festival event to be held Sunday, March 30, 2008.

Section 2. This Village Manager is hereby authorized to allocate an amount not to exceed $ 5,250.00 in the form of in-kind services.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 3rd day of March, 2008.

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 Paul Neidhart	YES
Council Member Shelley Stanczyk	YES
Vice Mayor Linda Robinson	NO
Mayor Eugene P. Flinn, Jr.	YES