

1 Employee shall run Palmetto Bay Park on the dates of the tournaments. All concessions shall
2 belong to the Village of Palmetto Bay. The Stingrays shall not fundraise during the tournaments.
3 Any perceived conflict is hereby waived by the Village Council.

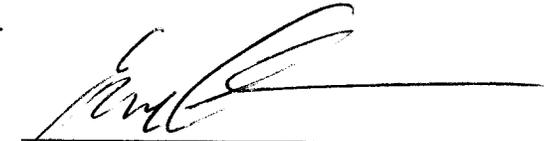
4 Section 3. The memorandum provided to the Village Council is attached hereto as
5 exhibit 1 and incorporated by reference as the findings of fact of the Council.

6 Section 4. This resolution shall take effect immediately upon approval.

7 PASSED and ADOPTED this [5] day of May, 2008.

8
9 Attest:


10 Meighan Rader
11 Village Clerk


12 Eugene P. Flinn, Jr.
13 Mayor

13 APPROVED AS TO FORM:

14 
15 Eve A. Boutsis,
16 Nagin Gallop Figueredo, P.A.
17 Office of Village Attorney

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21 FINAL VOTE AT ADOPTION:

22 Council Member Ed Feller	<u>YES</u>
23 Council Member Paul Neidhart	<u>YES</u>
24 Council Member Shelley Stanczyk	<u>YES</u>
25 Vice-Mayor Linda Robinson	<u>YES</u>
26 Mayor Eugene P. Flinn, Jr.	<u>YES</u>