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RESOLUTION NO. 08-66

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 \$750.00 FOR THE 7<sup>TH</sup> ANNUAL DEERING ESTATE FOUNDATION'S WINE ON HARVEST MOON EVENT TO BE HELD ON SEPTEMBER 13, 2008; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Paul Neidhart)

WHEREAS, this year, the Deering Estate Foundation is once again presenting their annual Wine on Harvest Moon event to be held on Saturday, September 13th from 7 to 10 pm.;

WHEREAS, this event has been extremely successful in past years and has been welcomed by all Village residents who enjoy an evening of fine wine, fine food and fine art under the golden light of the Harvest Moon over Biscayne Bay; and

WHEREAS, this event benefits Palmetto Bay by drawing supporters of historic preservation, natural habitat conservation, and the cultural arts to our Village; and

WHEREAS, proceeds to this event benefit the Deering Estate Foundation, a private 501(c) 3 community based Florida Corporation that serves as the advocacy support group and philanthropic arm of the Deering Estate at Cutler.

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 7<sup>th</sup> Annual Wine on Harvest Moon event to be held on Saturday, September 13, 2008.

Section 2. This Village Manager is hereby authorized to allocate an amount not to exceed \$ 750.00 from the discretionary account of Council seat 2.

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

PASSED and ADOPTED this 8<sup>th</sup> day of September, 2008.

Attest:

  
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

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Eve Boutsis  
Village Attorney

10 FINAL VOTE AT ADOPTION:

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Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>