**RESOLUTION NO. 08-96**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH PLAYMORE RECREATIONAL PRODUCTS AND SERVICES FOR THE PURCHASE, DELIVERY AND INSTALLATION OF PARK AMENITITES AT LUDOVICI PARK; TO PIGGYBACK WITH THE CITY OF JACKSONVILLE, FLORIDA'S CONTRACT NO. SC-0511-06; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $64,000; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the completion of the Village Library and Ludovici Park is upon us; and,

**WHEREAS,** the grant provisions require approved budgeted dollars for the purchase of site amenities; and,

**WHEREAS**, a combination of grant funding has already been approved from Safe Neighborhood Parks, the Recreational Trails Program and the General Obligation Bond; and,

**WHEREAS**, the Village desires to enter into a contract with Playmore Recreational Products and Services, piggybacking with the City of Jacksonville's Contract No. SC-0511-06 for the purchase, delivery and installation of park amenities at Ludovici Park; 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 Manager is hereby authorized to enter into a contract with Playmore Recreational Products and Services, piggybacking with the City of Jacksonville's Contract No. SC-0511-06 for the purchase, delivery and installation of park amenities at Ludovici Park.

**Section 2.** The Village Manager is hereby authorized to expend an amount not to exceed $64,000 for park amenities. Said amenities shall include benches, garbage cans, picnic tables, gazebo, and signage.

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

PASSED and ADOPTED this 3rd day of November 2008.

Attest: _____
Meighan Rader
Village Clerk

_____
Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

_____
Eve Boutsis
Office of the Village Attorney

FINAL VOTE AT ADOPTION:

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|---|---|
| Council Member Ed Feller | YES |
| Council Member Paul Neidhart | YES |
| Council Member Shelley Stanczyk | YES |
| Vice-Mayor Linda Robinson | YES |
| Mayor Eugene P. Flinn, Jr. | YES |