

RESOLUTION NO. 2019-140

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE MANAGER TO REALLOCATE \$2,500 FROM THE INDEPENDENCE DAY CELEBRATION BUDGET TO ESTABLISH FUNDING FOR THE “JILL ELLIS SOCCER FIELD” DEDICATION EVENT AS IDENTIFIED IN THE FY 2019-2020 ANNUAL PARKS AND RECREATION, SPECIAL EVENTS APPROVED LIST; FURTHER SUPPORTED BY RESOLUTION 2019-108 ESTABLISHING ‘COACH ELLIS DAY’; AND PROVIDING AN EFFECTIVE DATE.
(Sponsored by Administration)

WHEREAS, the Department of Parks and Recreation is responsible for the planning and coordination of a myriad of special events during the year; and

WHEREAS, the Village Council, at their September 23, 2019 meeting, approved the FY2019-2020 Master List of Special Events and a funding allocation of \$135,000 for delivery of same; and

WHEREAS, said Master List of FY2019-2020 Special Events included the ‘Jill Ellis Soccer Field’ Dedication event, supported by Resolution 2019-108 proclaiming ‘Coach Ellis Day’; and

WHEREAS, the aforementioned ‘Jill Ellis Soccer Field’ Dedication event was approved without a designated funding allocation; requiring appropriate approval for a reallocation of special event funds.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. The previously approved funding allocation for FY2019-2020 Special Events is hereby amended by the following reallocation of funding: Independence Day Celebration from \$50,000 to \$47,500; and the Jill Ellis Soccer Field Dedication from \$0.00 to \$2,500.

Section 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED and **ADOPTED** this 4th day of November 2019.

Attest:

DocuSigned by:
Missy Arocha
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Missy Arocha
Village Clerk

DocuSigned by:
Karyn Cunningham
35B93CD2D0CB470...
Karyn Cunningham
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

DocuSigned by:
Dexter W. Lehtinen
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Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore YES
- Council Member David Singer YES
- Council Member Marsha Matson YES
- Vice-Mayor John DuBois YES
- Mayor Karyn Cunningham YES