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RESOLUTION NO. 2022-82

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE VILLAGE WATERWAYS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE PURCHASE OF ONE (1) VILLAGE WATERCRAFT, INCLUDING ALL NECESSARY EQUIPMENT AND ACCESSORIES, FOR PATROLLING THE VILLAGE CANALS BY THE MIAMI-DADE COUNTY MARINE PATROL, AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)

WHEREAS, the Village residents with canal access would benefit from more marine patrol presence on the Village waterways; and

WHEREAS, to this end, the Manager is requesting to purchase a watercraft with all the necessary equipment and accessories; and

WHEREAS, as the current market has a shortage of watercraft vessels specifically designed for small water ways, Manager recommends that the Council to approve the purchase of a suitable watercraft, not to exceed Forty Thousand Dollars; and

WHEREAS, the Village will allocate this money from the Police Department budget of FY21-22.

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

Section 1. The Village Manager is authorized to purchase a watercraft with all the necessary equipment and accessories not to exceed the amount of Forty Thousand Dollars (\$40,000.00) to patrol the Village’s waterways.

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

PASSED and ADOPTED this 12th day of September, 2022.

1 Attest:

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DocuSigned by:
Missy Arocha

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6 **Missy Arocha**
7 **Village Clerk**

DocuSigned by:
Karyn Cunningham

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9 **Karyn Cunningham**
10 **Mayor**

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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DocuSigned by:
John C. Dellagloria, Esq.

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15 **John C. Dellagloria**
16 **Village Attorney**

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FINAL VOTE AT ADOPTION:

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Council Member Patrick Fiore YES

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Council Member Steve Cody YES

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Council Member Marsha Matson YES

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Vice-Mayor Leanne Tellam YES

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Mayor Karyn Cunningham YES