

RESOLUTION NO. 2013-71

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR AND ACCEPT A HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, many roadside areas and median strips within Department of Transportation rights of way must be maintained and attractively landscaped; and

WHEREAS, the Village of Palmetto Bay beautifies and improves various rights of way by landscaping within the Village of Palmetto Bay; and

WHEREAS, a 50/50 match is required (50% grant/50% applicant); and

WHEREAS, the Department of Public Works has funding in an amount of \$35,000 allocated for the Village's forestry program and the Planning and Zoning Department has \$10,000 from the Landscape Mitigation Program; and

WHEREAS, if funding is awarded, monies in an amount up to \$90,000 will be used to fund the installation of landscape designed for placement within the rights of ways and medians on that stretch of US-1 from south of SW 136th ST to north of SW 184th ST; and

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay wish to authorize the Village Manager to apply for a Highway Beautification Council Grant from the Florida Department of Transportation, and if awarded, to accept the grant, and enter into a Highway Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement between the Village of Palmetto Bay and the Florida Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

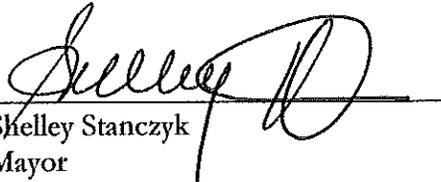
Section 1. The Mayor and Village Council of the Village of Palmetto Bay hereby authorize the Village Manager to apply for a Highway Beautification Council Grant from the Florida Department of Transportation, and if awarded, to accept the grant, and enter into a Highway Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement between the Village of Palmetto Bay and the Florida Department of Transportation.

Section 2. The Village Clerk of the Village of Palmetto Bay is hereby directed to send copies of this Resolution to the Department of Transportation and all other persons as directed by the Mayor and Village Council.

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

PASSED AND ADOPTED this 17th day of September, 2013.

Attest: 
Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>