

RESOLUTION NO. 2018-24

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING SPECIAL EVENTS AND CHARITABLE CONTRIBUTIONS BY THE VILLAGE; APPROVING THE PARTICIPATION OF THE VILLAGE OF PALMETTO BAY AS A SPONSOR OF THE PROPOSED 2018 RELAY FOR LIFE EVENT ON MARCH 17 AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO EXPEND UP TO \$2,500 IN ASSOCIATED CONTRIBUTIONS FOR SPECIFIED IN-KIND SERVICES AND CONTRACTUAL COSTS REQUIRED FOR THIS EVENT; REQUIRING A FOUR-FIFTHS VOTE OF THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)

WHEREAS, for the past several years, the Village of Palmetto Bay has sponsored the annual Relay for Life – the American Cancer Society’s signature fundraising event; and

WHEREAS, the Event Chair for the Relay for Life 2018 has requested the Village of Palmetto Bay again sponsor the event by approving a charitable contribution to cover the costs of associated in-kind and contractual services required to produce this event; and

WHEREAS, the costs of necessary services shall not exceed \$2,500; in which funds have been previously allocated via Resolution No. 2017-125; 2017-2018 Special Events Master List; and

WHEREAS, pursuant to Ordinance No, 2017-19; approval of charitable contributions require a four-fifths (4/5) vote of the Village Council.

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

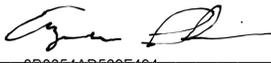
1 **Section 1.** . The Village Manager is hereby authorized to expend
2 funds not to exceed \$2,500 to sponsor the Relay for Life 2018 event
3 contingent upon a four-fifths (4/5) vote of the Village Council.
4

5 **Section 2.** This Resolution shall take effect immediately upon its
6 adoption.
7

8 **PASSED and ADOPTED** this 12th day of February, 2018.
9

10 Attest:

11 DocuSigned by:
12 *Missy Arocha*
13 6EDC241E5E8C48C...
14 Missy Arocha
15 Village Clerk

 DocuSigned by:
 
 3B8854AD569F494...
Eugene Flinn
Mayor

16
17 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**
18 **USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,**
19 **FLORIDA ONLY:**

20 DocuSigned by:
21 *Claudio Riedi, Esq.*
22 4470B200EB374C2...
23 Claudio Riedi, Esq.
24 Village Attorney

25
26
27 **FINAL VOTE AT ADOPTION:**

- 28 Council Member Karyn Cunningham YES
- 30 Council Member David Singer YES
- 31 Council Member Larissa Siegel Lara YES
- 32 Vice-Mayor John DuBois YES
- 33 Mayor Eugene Flinn YES