



VILLAGE OF KEY BISCAYNE

Office of the Village Clerk

Village Council

John E. Festa, *Mayor*
Michele Padovan, *Vice Mayor*
Mortimer Fried
Gregory C. Han
Hugh T. O'Reilly
Martha Fdez-León Broucek
Bety Sime

Village Clerk

Conchita H. Alvarez

CERTIFICATION

STATE OF FLORIDA
COUNTY OF DADE

I, Conchita H. Alvarez, duly appointed Village Clerk of the Village of Key Biscayne, Florida, do hereby certify that the attached is a true and correct copy of:

Resolution 96-36 of the Village of Key Biscayne, Florida adopted on November 14, 1996.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Village of Key Biscayne, Florida, this 7th day of November, 1997.



Conchita H. Alvarez
Conchita H. Alvarez
Village Clerk
Village of Key Biscayne, Florida

RESOLUTION NO. 96-36

A RESOLUTION OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ATTACHED AGREEMENT WITH COASTAL SYSTEMS INTERNATIONAL, INC., CORAL GABLES, FLORIDA, FOR PROFESSIONAL SERVICES IN PREPARING A LONG-TERM BEACH MANAGEMENT PLAN FOR THE VILLAGE KEY BISCAIYNE, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council supports the Long-Term Beach Nourishment and Shoreline Protection;

WHEREAS, the Village Council has approved the funding of the Long-Term Beach Management Plan for the Village;

WHEREAS, long-term planning for beach preservation is deemed necessary by the Village Beach Resource and Management Task Force, Brian Flynn of the Metropolitan Dade County Department of Environmental Resources Management, and the Village Council; and

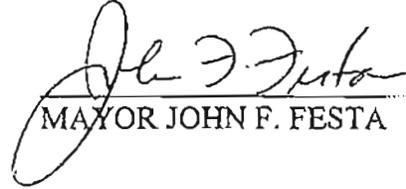
WHEREAS, Coastal Systems International, INC., Coral Gables, Florida, has submitted the attached agreement to perform certain professional services in conjunction with the preparation of said Long-Term Beach Management Plan;

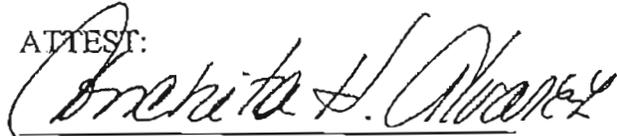
NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF KEY BISCAIYNE, FLORIDA AS FOLLOWS:

Section 1. That the Village Manager is hereby authorized to execute the attached agreement, on behalf of the Village, with Coastal Systems International, INC., Coral Gables, Florida, for the provision of professional services relating to the preparation of the Long-Term Beach Management Plan for the Village of Key Biscayne, subject to the recommendations and approval of the Village Attorney.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14th day of November, 1996.


MAYOR JOHN F. FESTA

ATTEST:

CONCHITA H. ALVAREZ, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


RICHARD J. WEISS, VILLAGE ATTORNEY

