RESOLUTION NO. 2016-

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PREPARE A REQUEST FOR PROPOSALS/QUALIFICATIONS TO RETAIN A FIRM TO PREPARE A FEASIBILITY STUDY FOR THE BURYING OF OVERHEAD UTILITY LINES WITHIN THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Village of Key Biscayne (the "Village") residents have raised concerns regarding the aesthetics of overhead utility lines and the potential public safety risk resulting from a windstorm event within the Village; and

WHEREAS, the Village Council has discussed the possibility of burying the overhead utility lines within the Village to try to alleviate such concerns; and

WHEREAS, the Village Council desires to authorize the Village Manager to prepare a Request for Proposals/Qualifications to retain a firm to examine the physical and cost feasibility of burying overhead utility lines within the Village (the "Solicitation"); and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

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

Section 1. **Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. **Authorization.** The Village Council hereby authorizes the Village Manager to prepare the Solicitation and to present such Solicitation for Village Council approval within 60 days after the effective date of this Resolution.

Section 3. **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2016.

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MAYOR MAYRA PEÑA LINDSAY

ATTEST:

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CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

_____
VILLAGE ATTORNEY