

1 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being
2 true and correct and hereby made a specific part of this Resolution upon adoption hereof.
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4 **Section 2.** The Village Manager is authorized to execute the agreement between the
5 State of Florida, Office of the State Attorney for the Eleventh Judicial Circuit of Florida and the
6 Village of Biscayne Park, to reimburse the State for the cost of state attorney prosecution of certain
7 criminal violations of the municipal code of the Village of Biscayne Park, attached hereto and
8 incorporated herein as Exhibit "1."

9 **Section 3:** This resolution shall become effective immediately upon its adoption.
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14 PASSED AND ADOPTED this 11th day of January, 2011.
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20 _____
21 Roxanna Ross, Mayor
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24 Attest:

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26 _____
27 Maria C. Camara, Village Clerk
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31 Approved as to form:
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35 _____
36 John J. Hearn, Village Attorney
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**The foregoing resolution upon being
put to a vote, the vote was as follows:**

Mayor Ross : Yes
Vice Mayor Bernard: Yes
Commissioner Anderson : Yes
Commission Childress: Yes
Commissioner Cooper: Yes _____