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RESOLUTION NO. 2022-17__

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF SEA RANCH LAKES, FLORIDA, APPROVING A PROPOSAL FOR PROFESSIONAL SERVICES WITH CALVIN GIORDANO & ASSOCIATES, INC. AND AUTHORIZING THE APPROPORATE VILLAGE OFFICIAL TO ENTER INTO A SERVICES CONTRACT IN CONFORMANCE WITH THE TERMS OF THE PROPOSAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Sea Ranch Lakes, Florida deems it to be in the best interests of the Village to approve a Proposal for Professional Services with Calvin Giordano & Associates, Inc. and authorizing the appropriate village official to enter into a services contract in conformance with the terms of the Proposal; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF SEA RANCH LAKES, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Village Council. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The Village Council of the Village of Sea Ranch Lakes, Florida, hereby approves a Proposal for Professional Services with Calvin Giordano & Associates, Inc. and authorizes the proper Village official to enter into a services contract in conformance with the terms of the Proposal. A copy of a Proposal is attached hereto as Exhibit "A".

SECTION 3. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way effecting the validity of the other provisions of this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. This Resolution shall become effective immediately upon its passage and adoption.

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ADOPTED by the Village Council of the Village of Sea Ranch Lakes, Florida this
21st day of September, 2022.

VILLAGE OF SEA RANCH LAKES, FLORIDA

BY: _____
DENISE BRYAN, PRESIDENT OF THE VILLAGE COUNCIL

MIRON _____
VOLKERT _____
BRUENER _____
HODGSON _____
BRYAN _____
FULMER _____
TOMLINSON _____

ATTEST:

STARR PATON, VILLAGE CLERK