

**RESOLUTION NO. 21-2008**

**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE PROPOSAL FROM CALVIN GIORDANO AND ASSOCIATES FOR EVALUATION AND APPRAISAL REPORT (E.A.R.) BASED AMENDMENTS TO THE MALABAR COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Malabar Town Council has completed the Evaluation and Appraisal Report; and

**WHEREAS**, the Department of Community Affairs has reviewed the Report and agreed to the findings and provided 18 months to complete the amendments; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:**

**Section 1.** The Town Council of Malabar, Brevard County, Florida, hereby selects and approves Calvin Giordano and Associates to complete the tasks outlined in the proposal and required per the Report for a fixed price of \$101,800.00.

**Section 2.** The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Mayor to execute the contract for this project.

**Section 3.** The Town Council of Malabar, Brevard County, Florida, hereby directs the Town Clerk to formally notify Calvin-Giordano and Associates Incorporated that their proposal has been accepted.

**Section 4.** This resolution shall take effect immediately upon its adoption  
This Resolution was moved for adoption by Council Member Vail

. This motion was seconded by Council Member Dezman and, upon being put to vote, the vote was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Charles (Chuck) McClelland	<u>Aye</u>
Council Member Jeffrey (Jeff) McKnight	<u>Nay</u>
Council Member Patricia D. Dezman	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 5th day of May, 2008. By:

Thomas M. Eschenberg  
Mayor Thomas M. Eschenberg  
Town of Malabar

ATTEST:

Debby K. Franklin  
Debby K. Franklin  
Town Clerk/Treasurer

(seal)

Approved as to form and content:

Karl W. Bohne, Jr.  
Karl W. Bohne, Jr., Town Attorney