

**RESOLUTION NO. 25-2007**

**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF AGREEMENT BETWEEN THE TOWN AND THE MALABAR VOLUNTEER FIRE DEPARTMENT INCORPORATED; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Malabar Town Council discussed the agreement at their Regular Town Council Meeting of August 20, 2007; and

**WHEREAS**, Malabar Town Council voted to approve the agreement at their Regular Town Council Meeting of September 17, 2007; 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 formalizes the Council approval of the Agreement between the Malabar Volunteer Fire Department Inc. and the Town at the Regular Town Council Meeting of September 17, 2007.

**Section 2.** The Town Council of Malabar, Brevard County, Florida, hereby authorizes the Mayor to sign the Agreement attached to this Resolution as **Exhibit "A"**.

**Section 3.** The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Clerk to forward certified copies of the signed Agreement and Resolution to the Malabar Volunteer Fire Department Inc. and the Malabar Fire Chief.

**Section 4.** This resolution shall take effect immediately upon its adoption

This Resolution was moved for adoption by Council Member Borton. This motion was seconded by Council Member McClelland and, upon being put to vote, the vote was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Absent</u>
Council Member Charles (Chuck) McClelland	<u>Aye</u>

