

RESOLUTION NO. 13-2198

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO RETAIN COMMUNITY RATING SYSTEM MAX CONSULTANTS (CRS MAX), INC. TO ASSIST THE TOWN IN REESTABLISHING ITS PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM'S COMMUNITY RATING SYSTEM; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE AN AGREEMENT FOR RETENTION OF CRS FOR CONSULTING SERVICES; AUTHORIZING THE APPROPRIATION AND EXPENDITURE FROM THE 2013/2014 FISCAL YEAR BUDGET NOT TO EXCEED \$15,000 FROM THE BUILDING SERVICES DEPARTMENT IN THE GENERAL FUND; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Community Rating System allows for communities to meet and exceed minimum criteria of the National Flood Insurance Program (NFIP) to be eligible for discounts of their flood insurance premiums; and

WHEREAS, the Town is attempting to apply for the discount eligibility and requires assistance from consultants that specialize in applications and acceptance into the Community Rating System; and

WHEREAS, CRS MAX has a proven track record of successfully assisting communities in the State of Florida in applications and acceptance into the Community Rating System; and

WHEREAS, after conducting a good faith review of available sources and the experience and success of CRS MAX, the Town Manager has recommended that, pursuant to Section 3-12(2) of the Town Code, it is in the Town's best interest to retain CRS MAX for professional services described in the Proposal for CRS Program Application Services attached as Exhibit "A" ("Proposal"); and

WHEREAS, the Town Commission has determined that it is in the best interests of the Town to retain CRS MAX for services described in the Proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

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

Section 2. Authorization to Execute Agreement. The Town Commission hereby authorizes the Town Manager and the Town Attorney to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

Section 3. Authorization to Expend Funds. The Town Manager is authorized to expend funds from the FY 2013/2014 Budget of no more than \$15,000 from the Building Services Department in the General Fund to implement the terms and conditions of the Agreement.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED on this 8th day of October, 2013

Motion by Vice Mayor Karukin, second by Commissioner Graubart

FINAL VOTE ON ADOPTION

Commissioner Michelle Kligman	yes
Commissioner Joseph Graubart	yes
Commissioner Marta Olchyk	no
Vice-Mayor Michael Karukin	yes
Mayor Daniel Dietch	yes



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR
THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney