

RESOLUTION NO. 17 - 2474

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING PUBLIC INFORMATION OUTREACH FOR PROPOSED CHARTER AMENDMENT AND AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE FISCAL YEAR 2017/2018 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 18, 2017, the Town Commission by Resolution No. 17-2450 approved the proposed ballot question for an amendment to the Town Charter providing for four-year staggered terms for commissioners commencing in 2020 and retaining two-year terms for the Mayor; and

WHEREAS, the Town of Surfside ("Town") deems it necessary to provide educational and information outreach to the public and voters on the proposed Charter amendment to be presented at the March 20, 2018 special election; and

WHEREAS, the Town Commission wishes to approve the public information educational outreach for the Charter amendment, and authorize the expenditure of funds from the Fiscal Year 2017/2018 Budget not to exceed \$15,000 for such purposes; and

WHEREAS, it is in the best interest of the Town to approve the public information outreach and authorize the expenditure of funds for such purposes.

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

Section 1. Recitals. The above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of Public Information Outreach on Proposed Charter Amendment; Authorization for Expenditure. The Town Commission hereby approves the public information outreach for the proposed Charter Amendment, and authorizes the expenditure of funds from the FY 2017/2018 Budget not to exceed \$15,000.00 for such purposes.

Section 3. Implementation. The Town Manager and/or his designee is hereby authorized to take any and all action necessary to implement the purposes of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 13th day of December, 2017.

Motion by: Commissioner Karukin

Second by: Commissioner Gielchinsky

FINAL VOTE ON ADOPTION

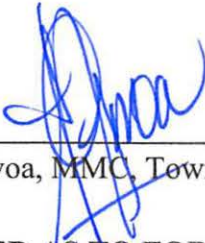
Commissioner Daniel Gielchinsky
Commissioner Michael Karukin
Commissioner Tina Paul
Vice Mayor Barry Cohen
Mayor Daniel Dietch

yes
yes
NO
Absent
yes



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, MMC, Town Clerk

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

Shapiro

Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney