

RESOLUTION NO. 2019- 2408

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN LED LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE CONVERSION AND INSTALLATION OF LED LIGHTING FACILITIES ON STREETS IN THE RESIDENTIAL AREA; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (“Town”) desires to update and improve lighting conditions in the residential areas in order to promote energy efficiency, walkability, and pedestrian and resident safety by converting the existing street lights in the residential area to Light Emitting Diode (LED) in order to provide better and enhanced street lighting; and

WHEREAS, Florida Power & Light Company (“FPL”) provided the LED Lighting Plan attached hereto as Exhibit “A” in order to convert the Town’s existing 70 and 100 Watt HPSV lights to 45 Watt 3000K LED lights; and

WHEREAS, the Town wishes to enter into the LED Lighting Agreement with FPL for such LED conversion and in order to implement the LED Lighting Plan, substantially in the form attached hereto as Exhibit “B” (“LED Lighting Agreement”); and

WHEREAS, the Town Commission finds that converting to LED lighting for street lights in the residential area and entering into the LED Lighting Agreement is in the best interest, safety and welfare of the Town.

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

Section 1. Recitals. The above-stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval and Authorization. The LED Lighting Agreement, in substantially the form attached hereto as Exhibit “A”, is hereby approved, subject to such non-substantive changes as may be acceptable to the Town Manager and the Town Attorney as to form and legality. The Town Commission authorizes the Town Manager to execute the LED Lighting Agreement on behalf of the Town.

Section 3. Implementation. The Town Manager and/or designee are authorized to take any and all action necessary to implement the purposes of this Resolution, the LED Lighting Plan and the LED Lighting Agreement.

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

PASSED AND ADOPTED on this 13th day of August, 2019.

Moved By: Vice Mayor Gielchinsky

Second By: Mayor Dietch.

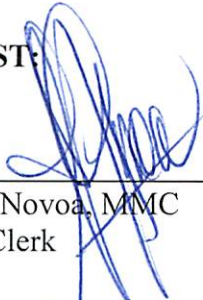
FINAL VOTE ON ADOPTION

Commissioner Barry Cohen	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Tina Paul	<u>absent</u>
Vice Mayor Daniel Gielchinsky	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>



Daniel Dietch
Mayor

ATTEST:



Sandra Novoa, MMC
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**



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