RESOLUTION NO. 2009- 189

A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, ACCEPTING A GRANT WITH THE FLORIDA MUNICIPAL INSURANCE TRUST ("FMIT") FOR MATCHING FUNDS TO RESURFACE THE PARKS AND RECREATION COURTS AND SAFETY TRAINING FOR STAFF.

WHEREAS, the Parks and Recreations Courts are in need of resurfacing and have become a safety hazard due to the weathering and aging of their surfaces; and

WHEREAS, the Town has recognized the need to prevent safety hazards to employees and patrons by providing additional safety training and certifications to staff; and

WHEREAS, The Town of Surfside, a Florida municipal corporation ("Town") has applied for a grant of funds for the resurfacing of the Parks and Recreation courts and for the safety training of the staff ("Grant").

WHEREAS, the Town Commission believes that it is in the best interest of the Town to accept this Grant the approval of which is set forth more specifically in the letter attached as Exhibit "A."

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. Authorization. The Town Commission hereby accepts this grant and authorizes the Town Manager to effectuate the terms of this Grant including but not limited to the reallocation of funds to the Parks and Recreation Department to cover the costs of these expenditures.

Section 3. **Effective Date**. This Resolution shall become effective immediately upon its adoption.

PASSED and **ADOPTED** on this 9th day of June, 2009.

Motion by Commissioner Imberman, second by Commissioner Calderon.

FINAL VOTE ON ADOPTION

Commissioner Elizabeth Calderon	yes
Commissioner Steven Levine	yes
Commissioner Howard Weinberg	yes
Vice Mayor Marc Imberman	yes
Mayor Charles Burkett	yes

Charles W. Burkett, Mayor

Attest:

Debra E. Eastman, MMC
Town Clerk

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

Lynn M. Dannheisser, Town Attorney

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March 2, 2009

Town of Surfside
Beatris Arguelles
9293 Harding Avenue
Surfside, FL 33154

Dear Ms. Arguelles:

Thank you for your FMIT Safety Grant Application submission.

The Florida Municipal Insurance Trust is pleased to announce that the Town of Surfside' safety grant application has been reviewed and approved for matching funds toward court resurfacing and lifeguard training. Since this is a matching-funds grant, the amount issued is $4565. $3500 awarded to resurfacing and $1065 to the lifeguard training.

Thank you for your continued commitment to safety education and culture.

Sincerely,

Scott J. Blaser, CSP
Risk Control Manager

SB/ac