

RESOLUTION No. 10-1945

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TRANSIT AUTHORITY TO PURCHASE AND INSTALL BUS SHELTERS ON COLLINS AND HARDING AVENUES USING STIMULUS FUNDS, AUTHORIZING THE TOWN MANAGER TO EXECUTE ALL PURCHASE ORDERS OR OTHER REQUIRED DOCUMENTATION; AUTHORIZING THE TEMPORARY DISBURSEMENT OF FUNDS TO PAY FOR REQUIRED PERMIT FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside's Public Works Department (PWD) has determined that the installation of bus stop shelters along Collins and Harding Avenues will enhance public transportation facilities along the Town's main corridors.

WHEREAS, the Town's PWD has worked with the Miami-Dade County Transit Agency (MDTA) to apply the Town's American Recovery and Reinvestment Act (ARRA) funds allocation of \$55,291.00 towards the installation of bus shelters.

WHEREAS, the MDTA has prepared a mutually agreed upon interlocal agreement whereby the Agency will administer and oversee the bus shelter procurement, engineering, and installation process.

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

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

Section 2. Authorization to enter into an interlocal agreement. The Town Commission hereby authorizes the Town to enter into an the attached interlocal agreement with the MDTA to install two (2) bus stop shelters at a cost not to exceed \$55,291.00. The construction is an ARRA project and will be directly paid for by the MDTA with the exception of permit fees which will be reimbursed to the Town.

Section 3. Implementation. The Town Manager and the Town Attorney are hereby authorized to take any and all action necessary to implement this Resolution and Agreement in accordance with the terms, conditions and purposes of this Resolution and Agreement.


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

PASSED AND ADOPTED this 13 day of July, 2010.

Motion by Commissioner Kopelman, second by Commissioner Karukin.

FINAL VOTE ON ADOPTION


Commissioner Michael Karukin	<u>Yes</u>
Commissioner Edward Kopelman	<u>Yes</u>
Commissioner Marta Olchyk	<u>Yes</u>
Vice Mayor Joseph Graubart	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>




Daniel Dietch, Mayor

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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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