

RESOLUTION NO. <sup>2010-</sup>1972

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DIRECTING THE TOWN MANAGER AND CALVIN GIORDANO ASSOCIATES (“CGA”) TO MAKE ADDITIONAL GRANT APPLICATIONS TO FEMA IN THE AMOUNT OF \$2,983,538 AND TO SOUTH FLORIDA WATER MANAGEMENT DISTRICT (“SFWMD”) IN THE AMOUNT OF \$570,000 TO AUGMENT THE FUNDING OF THE STORMWATER CAPITAL IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** as part of the Town-wide improvements to the infrastructure, the stormwater collection and treatment system needs to be replaced, along with the addition of stormwater pumps, injection wells, and control structures to improve the level of service for both water quality and reduction of flooding, and

**WHEREAS,** the existing pipes are over 50 years old and are in poor condition, and

**WHEREAS,** undersized, broken or collapsed pipes impede the flow of water and add considerable pollutants and reduce the level of service, and

**WHEREAS,** Calvin Giordano and Associates (CGA) has identified the areas of concern and have prepared a Stormwater Master Drainage Plan and the construction documents for the stormwater collection system, pumps, wells, and control structures, and

**WHEREAS,** Miami-Dade DERM, the stormwater jurisdictional agency has approved the plans so that the contractor may obtain the construction permit, and

**WHEREAS,** CGA has assisted the Town in obtaining grants in the amounts of \$873,500 and \$125,000 in order to partially fund the design and construction costs, and

WHEREAS, the combination of these grants and the Town's existing capital improvement budget will result in no additional impact to the Town's budget.

**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. Grant Applications Approved.** the Surfside Town Commission approves this resolution directing the Town Manager and CGA to make additional grant applications to FEMA in the amount of \$2,983,538 and to South Florida Water Management District ("SFWMD") in the amount of \$570,000 to augment the funding of the Stormwater Capital Improvement Project.

**Section 3. Implementation.** The Town Manager is hereby authorized to take all action necessary to implement this Resolution and the Grant Applications in accordance with the terms, conditions and purposes of this Resolution and the Grant Applications.

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

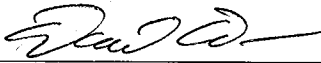
PASSED AND ADOPTED this 9 day of November, 2010.

Motion by Commissioner Kaukeri second by Commissioner Thaupt


FINAL VOTE ON ADOPTION

Commissioner Michael Karukin  
Commissioner Edward Kopelman  
Commissioner Marta Olchyk  
Vice Mayor Joseph Graubart  
Mayor Daniel Dietch

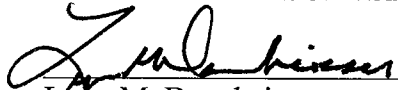
Yes  
~~Absent~~  
Yes  
Yes  
Yes

  
\_\_\_\_\_  
Daniel Dietch, Mayor

ATTEST:

  
\_\_\_\_\_  
Debra E. Eastman, MMC  
Town Clerk

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

  
\_\_\_\_\_  
Lynn M. Dannheisser  
Town Attorney