RESOLUTION NO. //- 2038

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ("TOWN"), AUTHORIZING THE TOWN TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF SUNNY ISLES BEACH, FLORIDA TO SWEEP THE TOWN'S STREETS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO DO ALL THINGS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission of the Town of Surfside, Florida ("Town") wishes to enter into an Interlocal Agreement with Sunny Isles Beach, Florida to sweep the Town's streets twice a month at a cost of \$12,500/year, which includes disposal of all collected waste from the sweeper; and

WHEREAS, sweeping the Town's streets will aid in keeping the storm drains clean along with keeping the Town's streets cleaner; and

WHEREAS, maintaining storm drains is mandated by the Department of Environmental Protection ("DEP") and is required for the renewal of the Town's National Pollutant Discharge Elimination System ("NPDES") permit.

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

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 Agreement. The Town Commission hereby authorizes the Town Manager to enter into an Interlocal Agreement with Sunny Isles Beach, Florida to sweep the streets of the Town of Surfside on the terms set forth in the recitals.

Section 3. Implementation. The Town Manager and the Town Attorney are hereby authorized to take any and all actions necessary to implement the intent of this Resolution,.

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

PASSED AND ADOPTED this ______ day of August, 2011.

Motion by Commissioner <u>January</u>, second by Commissioner <u>Hehyk</u>.

FINAL VOTE ON ADOPTION

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

absent yes yes yes

Daniel Dietch, Mayor

Resolution No. 11-2038

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