

RESOLUTION NO. 11-2058

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN CONCESSION AGREEMENT WITH DECO BIKE, LLC ; 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 of Surfside, Florida a municipal corporation of the State of Florida (hereinafter referred to as "Town") agrees to enter into agreement with Deco Bike, LLC ; and

WHEREAS, the Town has selected Deco Bike, LLC as qualified to implement, manage and operate a bike sharing program within the Town limits of Surfside Florida; and

WHEREAS, Deco Bike, LLC is qualified, willing and able to provide the desired services on the terms and conditions set forth in agreement (attached as Exhibit "A").

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 and Town Attorney to enter into the Agreement by and between Deco Bike, LLC and the Town of Surfside attached as Exhibit "A".

Section 3. Implementation. The Town Manager and 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.

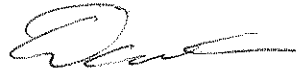
Section 4. Effective Date. This Resolution will become effective upon adoption.

PASSED AND ADOPTED this 8th day of NOV 2011.

Motion by ~~Commissioner~~ ^{Vice Mayor} Graubart, second by Commissioner Kopelman.

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>



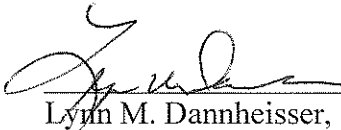
Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



Lynn M. Dannheisser, Town Attorney