

RESOLUTION NO. 12-2072

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN TO ENTER INTO AN AMENDMENT TO THE CONTRACT BETWEEN AMERICAN TRAFFIC SOLUTIONS, INC., AND THE TOWN OF SURFSIDE ATTACHED AS EXHIBIT "A" AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO DO ALL THINGS NECESSARY TO IMPLEMENT THE TERMS OF THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the Town Commission of the Town of Surfside, Florida wishes to decrease monthly payments for the "Red Light" camera program with American Traffic Solutions, Inc. (hereinafter "ATS"); and

**WHEREAS,** the Amendment attached as Exhibit "A" to the original ATS contract reduces monthly payments to ATS from \$4,750 per camera per month to \$4,250 per camera per month beginning January 2012; and

**WHEREAS,** The Town will also receive credit of \$10,000 for the period of September 2011-December 2011; and

**WHEREAS,** the original contract will be extended one year until January 31, 2015 with an option to renew one additional year to January 31, 2016.

**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 the Amendment.** The Town Commission hereby authorizes the Town Manager to enter into the Amendment to the

Contract between American Traffic Solutions, Inc and the Town of Surfside attached as Exhibit "A".

**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 Amendment in accordance with the terms, conditions and purposes of this Resolution and Amendment.

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

PASSED AND ADOPTED this 13<sup>th</sup> day of March, 2012.

Motion by <sup>Vice Mayor</sup> Commissioner Graubart, second by Commissioner Karukin.

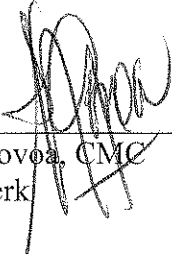
FINAL VOTE ON ADOPTION

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

  
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Daniel Dietch, Mayor

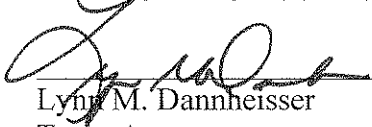
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**ATTEST:**



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Sandra Novoa, CMC  
Town Clerk

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



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Lynn M. Dannheisser  
Town Attorney

Resolution No. 12-2012