

RESOLUTION NO. 12-2012

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA REQUIRING ANY EXPENDITURES OVER \$8,500 TO BE APPROVED BY THE TOWN COMMISSION THROUGH A RESOLUTION; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ANY NECESSARY ACTION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, generally, for the sake of clarity, transparency, and to facilitate the process of record-keeping, good government practice dictates that local government entities approve expenditures through a resolution; and

WHEREAS, on occasion, the Town Commission has voted on expenditures through a motion to accept the “points of light”; and

WHEREAS, except for items that come within the Town Manager’s spending authority (\$8,500), it is proposed that it is in the best interest of the Town to adopt a policy that expenditures should be the subject of a written resolution and should include the supporting materials, i.e., a purchase order or contract and be placed and be included under the “Resolutions” portion of the agenda; and

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

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval. The Commission hereby requires that all expenditures in an amount that exceeds the Town Manager’s spending authority be approved by Resolution which shall include the supporting back-up materials including but not limited

to a purchase order or contract as well as disclosure of the funds or line items in the budget being appropriated.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are hereby authorized to take all steps necessary to complete the execution of the terms of this Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 12th day of June, 2012.

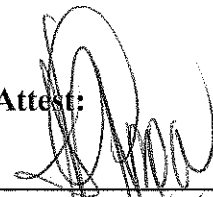
Motion by Commissioner Kligman, Second by Commissioner Olchyk

FINAL VOTE ON ADOPTION

Commissioner Michelle Kligman	<u>yes</u>
Commissioner Sheldon Lisbon	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Michael Karukin	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

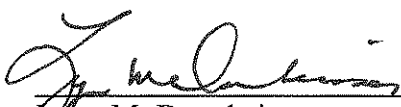


Daniel Dietch, Mayor

Attest:


Sandra Novoa, Town Clerk

**Approved as to form and legal sufficiency
For the Town of Surfside only:**



Lynn M. Dannheisser
Town Attorney