

RESOLUTION NO. 12- 2098

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA (“TOWN”) APPROVING THE RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN ALL CO-PERMITTEES NAMED IN NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003-003 AND MIAMI-DADE COUNTY, AND ALSO BETWEEN ALL CO-PERMITTEES PROVIDING FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN SHARED MUNICIPAL SEPARATE STORM SEWER SYSTEMS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission of the Town of Surfside, Florida would like to renew an agreement on the shared task of controlling pollutant discharges between shared Municipal Separate Storm Sewer Systems (MS4) into US waters pursuant to Section 403.0885, Florida Statutes, Florida Department of Environmental Protection Rule Chapter 62-624, and 40 CFR 122.26(d)(2)(i)(D); and

WHEREAS, the Town of Surfside joined together with 33 municipalities as co-permittees in this effort on 2005; and

WHEREAS, The Town of Surfside requires approval and authorization to enter into the proposed agreement to take effect from October 1, 2012, to September 30, 2016; and

WHEREAS, the annual budget impact, as adjusted based upon the change in the number of outfalls, is not to exceed costs of \$1,809.00, the amount which has been budgeted for and is included in the Public Works Department’s annual budget;

WHEREAS, the renewal of the Interlocal Agreement details the required monitoring/testing, planning, education and implementation required per permit No. FLS000003-003.

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

Section 1. Recitals. The above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval and Authorization. The Interlocal Agreement for NPDES Co-Permittee in Permit No. FLS000003-003 is hereby approved and the Town Manager is authorized to do all things necessary to effectuate this Agreement.

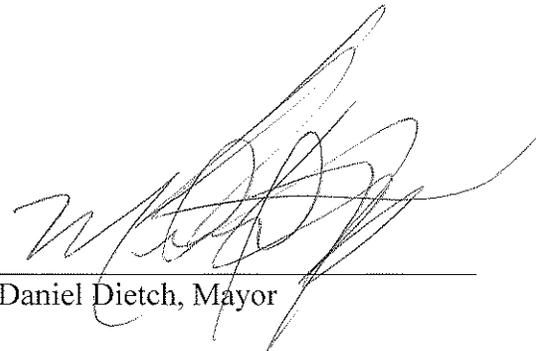
Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

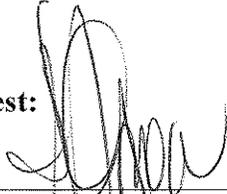
PASSED and ADOPTED on this day 17th day of July, 2012.

Motion by Commissioner Olchyk, second by Commissioner Kligman.

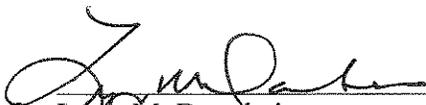
FINAL VOTE ON ADOPTION

Commissioner Michelle Kligman	YES
Commissioner Marta Olchyk	YES
Vice Mayor Michael Karukin	YES
Mayor Daniel Dietch	ABSENT


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