RESOLUTION NO. 2/05

RESOLUTION OF THE COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SUPPORTING THE CENTRAL EVERGLADES PLANNING PROJECT FOR THE RESTORATION OF THE CENTRAL EVERGLADES, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Everglades Ecosystem is an imperiled habitat; and

WHEREAS, Everglades National Park is critical to South Florida's tourism, with nearly a million visitors each year; 30 percent of whom are from outside the United States; and

WHEREAS, the Everglades ecosystem has continued to decline in the face of restoration delays and an expedited solution is needed to increase the quality, quantity, timing, and distribution of freshwater flows into the central Everglades, Everglades National Park, and Florida and Biscayne Bays; and

WHEREAS, increased deliveries of water south of Lake Okeechobee will reduce damaging discharges to the Caloosahatchee and St. Lucie estuaries; and

WHEREAS, the goal of the Central Everglades Planning Project (CEPP) is to significantly reduce planning times and deliver a finalized plan for a suite of restoration projects in the central Everglades within 18 months; and

WHEREAS, full support and funding by the State of Florida and the U.S. Congress is needed to implement this project that will restore and protect the regional water supply, create much needed jobs and strengthen the local economy.

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

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

Section 2. Approval and Support. That the Town of Surfside supports the completion of a Project Implementation Report (PIR) by the South Florida Water Management District and the U.S. Army Corps of Engineers through the CEPP by May 2013 that addresses key obstacles for restoring freshwater flows and implements meaningful ecological and economic benefits toward restoring America's Everglades.

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

PASSED and ADOPTED on this 15 day of August, 2012.

Motion by Commissioner Kligne	(11), Second by	Vice Mayor KuruKin.
FINAL VOTE ON ADOPTION		
Commissioner Michelle Kligman	Yes	
Commissioner Marta Olchyk	yes	
Vice Mayor Michael Karukin	425	
Mayor Daniel Dietch	Abstain	
Sandra Novoa, Town Clerk Approved as to form and legal suff For the Town of Surfside only:	ficiency	Daniel Dietch, Mayor
Lynn M. Daunheisser Town Attorney	······································	

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Diniel とうなって (Sommission MAILING ADDRESS THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: **⊠**CITY COUNTY _OTHER LOCAL AGENCY CITY COUNTY NAME OF POLITICAL SUBDIVISION: Mani-Dude DATE ON WHICH VOTE OCCURRED MY POSITION IS: 15,2012 ELECTIVE ☐ APPOINTIVE WHO MUST FILE FORM 8B This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form. INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity. For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange). **ELECTED OFFICERS:** In addition to abstaining from voting in the situations described above, you must disclose the conflict; PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the
minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- · A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- · You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the
 meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the
 agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST		
1. Daniel Dieth	, hereby disclose that on	
(a) A measure came or will come before my	gency which (check one)	
inured to my special private gain or lo	s;	
inured to the special gain or loss of m	business associate,	
	relative,;	
	by	
whom I am retained; or		
inured to the special gain or loss of	, which	
is the parent organization or subsidiar	of a principal which has retained me.	
(b) The measure before my agency and the r	ature of my conflicting interest in the measure is as follows:	
I am supplyed by CHZW HILL of Englises and The Sul Florida and The sul Florida	ction the provide protocoid service to both the trong Cope with Manyor what. It a routh, I abstraid them any discussion	
Augut 15, 7212 Date Filed	Signature	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.