

RESOLUTION NO. 2105

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:

Section 1. 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 Kligman, Second by ^{vice Mayor} Commissioner Karukin.

FINAL VOTE ON ADOPTION

Commissioner Michelle Kligman yes
Commissioner Marta Olchyk yes
Vice Mayor Michael Karukin yes
Mayor Daniel Dietch Abstain




Daniel Dietch, Mayor for.

Attest: 

Sandra Novoa, Town Clerk

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



Lynn M. Danheisser
Town Attorney

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

I, Daniel Dieth, hereby disclose that on August 15, 2012:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I am employed by CH2M Hill. CH2M Hill provides professional services to both the Army Corps of Engineers and the South Florida Water Management District. As a result, I abstained from any discussion and the vote.

August 15, 2012
Date Filed

[Signature]
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.