

RESOLUTION NO. 2012- 2108

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A BEQUEATHMENT TO SURFSIDE FROM THE ESTATE OF SHIRLEY NARCISENFELD IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2500.00) FOR THE SURFSIDE LIBRARY; EARMARKED FOR THE "KINDLE" LIBRARY LOCATED IN THE COMMUNITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Shirley Narcisenfeld was a former schoolteacher who lived in Surfside for many years and obviously enjoyed the use of the library while a resident; and

WHEREAS, Ms. Narcisenfeld upon her death, left most of her money to her favorite charities including the Town of Surfside Library; and

WHEREAS, the Town does not maintain a trailer for the Library but currently has a reading room and Kindle Library located in the Community Center; and

WHEREAS, the Town Commission wishes to accept this donation and bequeathment from the Estate of Ms. Shirley Narcisenfeld in the amount two thousand five hundred (\$2,500.00) for the Surfside Library to be earmarked for use in the reading room and Kindle Library located in the Community Center.

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

Section 1. Acceptance of Donation. The Town of Surfside approves a bequeathment in the amount of two thousand five hundred dollars (\$2,500.00) for the Surfside Library earmarked for the Kindle Library located in the Community Center.

Section 2. Implementation. The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution and apply the two thousand five hundred dollar

(\$2,500.00) bequeathment for use in the reading room presently containing the Kindle Library located in the Community Center.

Section 3. Effective Date. That this Resolution shall be effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 19th day of September, 2012.

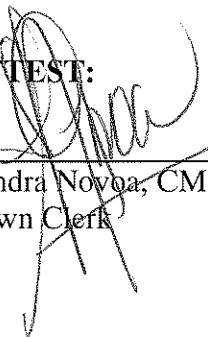
Motion by ^{Vice Mayor} ~~Commissioner~~ Karukin, second by Commissioner Graubart.

FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart	<u>Yes</u>
Commissioner Michelle Kligman	<u>Yes</u>
Commissioner Marta Olchyk	<u>Absent</u>
Vice Mayor Michael Karukin	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>




Daniel Dietch, Mayor

ATTEST:


Sandra Novoa, CMC
Town Clerk

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



Lynn M. Dannheisser
Town Attorney