

RESOLUTION NO. 12-2091

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CREATING A TECHNOLOGY AND COMMUNICATIONS COMMITTEE TO PROVIDE GUIDANCE TO THE TOWN'S ADMINISTRATION REGARDING INFORMATION TECHNOLOGY (IT) AND COMMUNICATION PROGRAMS

WHEREAS, the Town Commission wishes to avail itself of an opportunity to enhance communication with the Town residents; and

WHEREAS, the Town Commission would like to resident feedback on ways to better provide information and on-line services to the Town residents and related costs, including the use of social networks; and

WHEREAS, it is in the best interest of the Town to create a Technology and Communications Committee to provide such guidance to the Town's administration regarding Information Technology, and the Commission members have provided the names of residents who have volunteered to be a part of the Committee (See Attachment "A").

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

Section 1. Recitals. That the above and foregoing recitals are true and correct and are incorporated herein.

Section 2. Authorization. The Town Commission hereby creates a Technology and Communications Committee. The members of the committee are listed in Exhibit "A" attached and may be changed from time to time by vote of the Commission.

Section 3. Implementation. The Technology and Communications Committee is charged with reporting progress to the Town Commission at their regular meetings.

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

PASSED AND ADOPTED this 12 day of June, 2012.

Motion by Commissioner Vice-Mayor Karukin Second by Commissioner Kligman.

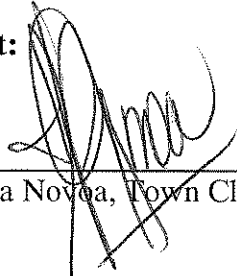
FINAL VOTE ON ADOPTION

| | |
|-------------------------------|------------|
| 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