RESOLUTION NO. 13 = 2 161

OF **TOWN** RESOLUTION THE OF SURFSIDE; DONATION \$500.00 **TOWARDS** OF APPROVING A ESTABLISHMENT OF AN EDUCATIONAL SCHOLARSHIP FUND IN HONOR OF DR. ROSANN SIDENER; THE DONATION WILL BE FUNDED FROM THE GENERAL 001-1000-511-5290; **PROVIDING** NO. ACCOUNT APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside wishes to honor Dr. Rosann Sidener and the family's request and supports the establishment of an educational scholarship fund with a \$500.00 donation; and

WHEREAS, the donation will be funded from the General Fund, Account No. 001-1000-511-5290 for FY 2012/2013; and

WHEREAS, the Town Commission of the Town of Surfside wishes to honor Dr. Rosann Sidener's distinguished education service to the community by supporting the establishment of an education al scholarship fund.

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

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

<u>Section 2.</u> <u>Approval and Authorization</u>. The Town Manager is hereby approved and authorized to expend General Funds to Dr. Rosann Sidener's family for the establishment of an education scholarship fund.

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

PASSED AND ADOPTED this _____day of May, 2013.

Motion by Commissioner Graubart, second by Commissioner Karukin.

FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart
Commissioner Michelle Kligman
Commissioner Marta Olchyk
Vice Mayor Michael Karukin
Mayor Daniel Dietch

Daniel Dietch, Mayor

ATTEST:

Sandra Novoa Town Clerk

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

Linda Miller, Interim Town Attorney