## RESOLUTION NO. 2014 - 2246

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA CERTIFYING AND DECLARING THE RESULTS OF THE TOWN OF SURFSIDE BUSINESS IMPROVEMENT DISTRICT ELECTION HELD BETWEEN MAY 28, 2014 AND JUNE 12, 2014 FOR A SPECIAL ASSESSMENT DISTRICT KNOWN AND DESIGNATED AS THE SURFSIDE BUSINESS IMPROVEMENT DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission authorized the Town Clerk to conduct an election for the special assessment district know and designated as the Surfside Business Improvement District; and

**WHEREAS,** the property owners had from Wednesday, May 28, 2014 to Thursday, June 12, 2014 to submit their ballots; and

**WHEREAS,** a total of forty seven (47) ballots were issued and mailed certified mail; and

WHEREAS, fifteen (15) ballots were in support of the Business Improvement District; and

WHEREAS, twelve (12) ballots were against the Business Improvement District; and

WHEREAS, twenty (20) ballots were unreturned and counted as no votes; and

WHEREAS, the Town Clerk has canvassed the returns, has tabulated the ballots and has determined the total number of votes at such election for the Business Improvement District.

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

**Section 1.** That the above and foregoing recitals are true and correct.

Section 2. That the Commission finds, declares and certifies the results of the Business Improvement District election finalized on Thursday, June 12, 2014.

<u>Section 3.</u> It is hereby certified and declared that pursuant to the votes cast in the Business Improvement District election finalized on Thursday, June 12, 2014, the special assessment district will not be formed at this time per these results.

Section 4. That the Town Clerk is hereby authorized and directed to perform any and all incidental duties in connection herewith as required by law.

Motion by Commissioner Lorgenan, second by Commissioner Varukin.

PASSED AND ADOPTED this 8<sup>th</sup> day of July, 2014.

## FINAL VOTE ON ADOPTION

Commissioner Barry Cohen Commissioner Michael Karukin Commissioner Marta Olchyk Vice Mayor Eli Tourgeman Mayor Daniel Dietch

Daniel Dietch, Mayor

ATTEST:

Sandra Novoa, CMC, Town Clerk

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

Linda Miller, Town Attorney