

RESOLUTION NO. 14-2252

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING AN EXPENDITURE OF BUDGETED FUNDS UP TO \$4,500 FROM ACCOUNT NO. 001-2400-519-4911 FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE TOWN OF SURFSIDE REGARDING THE TOWN'S SEVEN BALLOT QUESTIONS ON ITS NOVEMBER 4, 2014 SPECIAL ELECTION BALLOT IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the voters of the Town of Surfside will be presented with seven (7) Town ballot questions on its November 4, 2014 Special Election ballot; and

WHEREAS, the subject matters of the ballot measures concern amendments to the Town's Charter, all of which issues affect and involve the interests of the Town of Surfside and its citizens; and

WHEREAS, the Town Commission believes that educating the voters on these matters is in the public interest and serves a public purpose; and

WHEREAS, in an effort to explain, and educate the voters on each of these questions through various methods which may include video presentation on the Town's cable channel, a voter's guide, and other means, the Town Administration is requesting approval and authorization of an expenditure of budgeted funds up to \$4,500 from Account No. 001-2400-519-4911 for video production, printing, graphics, translation services, layout, mailing, advertising, and other miscellaneous costs as needed; and

WHEREAS, these expenditures will further serve the public purpose given the Town's reasonable expectation that these efforts at explaining the ballot questions and educating the voters thereon will result in a more informed electorate vote, benefiting the public good.

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

Section 1. Recitals Incorporated. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution upon adoption hereof.

Section 2. Approval and Authorization. The Town Commission approves and authorizes the expenditure of budgeted funds up to \$4,500 from Account No. 001-2400-519-4911 for the public purpose of explaining to and educating the Town's voters on the seven (7)

Town ballot questions which will appear on its November 4, 2014 Special Election ballot.

Section 3. Effective Date. This Resolution becomes effective upon adoption.

PASSED and **ADOPTED** on this 12th day of August, 2014.

Motion by Commissioner Olchyk, Second by Vice Mayor Commissioner Tourgeman


FINAL VOTE ON ADOPTION

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


Yes
Absent
Yes
Yes
Yes



Daniel Dietch, Mayor

ATTEST:


Sandra Novoa, CMC
Town Clerk

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


Linda Miller, Town Attorney