

RESOLUTION NO. 17 - 2446

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE EXPENDITURE FROM THE 2016-2017 FISCAL YEAR BUDGET IN THE TOTAL AMOUNT OF \$16,041.60; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 10, 2009, the Town entered into an interlocal agreement with Miami-Dade County (the "Agreement") for bi-weekly residential curbside recycling utilizing 95 gallon containers; and

WHEREAS, the Agreement allowed either party to terminate the Agreement, without cause upon providing 30 days' notice prior to the termination date; and

WHEREAS, the Agreement required that if the Town withdrew from the agreement prior to the final debt payment for the recycling containers, the Town was required to pay the remaining amortized cost of the containers; and

WHEREAS, on June 9, 2015 the Town Commission approved the termination of the Agreement; and

WHEREAS, the final buy out cost of the collection containers was omitted from the termination process and a final payment of \$16,041.60 is due to complete the purchase of the 95 gallon recycling containers; and

WHEREAS, the necessary funds are available in the 2016-2017 budget for Solid Waste Account No. 403-4000-534-4911; and

WHEREAS, it is in the best interest of the Town to authorize final payment for the curbside recycling containers consistent with the original terms of the Agreement, in the amount of \$16,041.60.

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

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval and Authorization. The Town Commission hereby authorizes the expenditure of funds from the fiscal year 2016-2017 in the total amount of \$16,041.60 from the Solid Waste Account No. 403-4000-534-4911.

Section 3. Implementation. The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.


PASSED AND ADOPTED this 18th day of September, 2017.

Motion by Commissioner Karukin.

Second by Commissioner Paul.

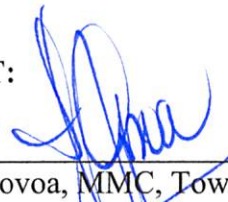
FINAL VOTE ON ADOPTION

Commissioner Daniel Gielchinsky	yes
Commissioner Michael Karukin	yes
Commissioner Tina Paul	yes
Vice Mayor Barry Cohen	yes
Mayor Daniel Dietch	yes




Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, MMC, Town Clerk

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



Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney