RESOLUTION NO. 250

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RATIFYING AND APPROVING A DONATION TO THE PELICAN HARBOR SEABIRD STATION IN SUPPORT AND SPONSORSHIP OF THEIR PROGRAMS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 13, 2018, the Town Commission of the Town of Surfside ("Town") approved a donation to the Pelican Harbor Seabird Station, a non-profit organization ("Pelican Harbor"), for annual fund-raising in support of its wildlife hospital and programs dedicated to the rescue, rehabilitation, and release of sick, injured or orphaned pelicans, seabirds and other native wildlife; and

WHEREAS, the Town Commission wishes to ratify the donation in the amount of \$1,000.00 to Pelican Harbor approved at its March 13, 2018 Commission meeting and provide that the funds shall be used towards support and sponsorship of their programs, including Pelican Harbor's attendance at the Town's Earth Day Event on April 22, 2018 and release of a bird to the wild; and

WHEREAS, the Town Commission finds that the donation and the use of the funds as indicated in this Resolution are in the best interest of the Town and its residents.

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 herein by this reference.

Ratification and Approval of the Donation. The donation to Pelican Harbor in the amount of \$1,000 is ratified and approved, and providing that the funds shall be used towards

support and sponsorship of their programs, including Pelican Harbor's attendance at the Town's Earth Day Event on April 22, 2018 and release of a bird to the wild; and

Authority to Implement the Donation. The Town Mayor is hereby Section 2. authorized to take all action necessary to implement the donation and the purposes of this Resolution.

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

PASSED AND ADOPTED this 10th day of April, 2018.

Motion by Commissioner

Second by Commissioner

FINAL VOTE ON ADOPTION

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

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