

RESOLUTION NO. 2020- 2674

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE EXPENDITURE OF ADDITIONAL FUNDS PURSUANT TO A MEMORANDUM OF UNDERSTANDING (MOU) AMONG THE TOWN OF SURFSIDE, THE VILLAGE OF BAL HARBOUR, AND THE TOWN OF BAY HARBOR ISLANDS RELATING TO A SCHOOL ADDRESS VERIFICATION PLAN CONTRIBUTION, AND APPROVING AN AMENDMENT TO THE MOU FOR SUCH PURPOSES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (“Town”), the Village of Bal Harbour, and the Town of Bay Harbor Islands (collectively, the “Tri-Cities”) are municipalities located within Miami-Dade County, Florida that border each other; and

WHEREAS, many children who are residents of the Tri-Cities attend Ruth K. Broad K-8 Center School (the “School”), which is located in the Town of Bay Harbor Islands; and

WHEREAS, the Town of Bay Harbor Islands executed a Program Grant Agreement with the Miami-Dade County School Board (the “School Board”) for an Address Verification Plan (the “Verification Plan”) in order to allow the School Board to take certain efforts to ensure that only children who have a primary residence within the School’s attendance boundaries attend the School; and

WHEREAS, the School Board requires an extra part-time employee to administer the Verification Plan and a \$10,000 contribution in order to fund the employee (the “Employee Contribution”); and

WHEREAS, on September 10, 2019, the Town Commission in Resolution No. 2019-2615 approved a Memorandum of Understanding (MOU) with the Tri-Cities providing for equal sharing of the cost of the Employee Contribution towards the Verification Plan to benefit the children who reside in the Tri-Cities; and

WHEREAS, the Village of Bal Harbour has elected to not contribute to the cost of the Employee Contribution for the Verification Plan, thereby requiring the Town to increase its contribution to \$5,000 instead of the amount approved in the MOU and in Resolution No. 2019-2615; and

WHEREAS, the Town Commission finds that increasing its contribution to \$5,000 for the Employee Contribution for the Verification Plan is in the best interests of the Town and its residents and wishes to authorize the additional expenditure up to the amount of \$5,000, as well as authorize the Town Manager to enter into an Amendment to the MOU among the Tri-Parties evidencing such revised expenditure and obligations for the purposes of sharing in the cost of the Verification Plan.

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

Section 1. **Recitals.** That the above-stated recitals are true and correct and are incorporated herein by this reference.

Section 2. **Approval; Authorizing Expenditure of Additional Funds.** That the Town Commission hereby approves and authorizes an additional expenditure and increase to its contribution up to the amount of \$5,000 for the Employee Contribution to the Verification Plan, and authorizes the Town Manager to enter into an Amendment to the MOU among the Tri-Parties evidencing such revised expenditure and obligations for the purposes of sharing in the cost of the Verification Plan.

Section 3. **Authorization.** That the Town Manager is hereby authorized to execute an Amendment to the MOU, subject to approval by the Town Attorney as to form, content, and legal sufficiency.

Section 4. **Implementation.** That the Town Manager and/or designee are authorized to expend budgeted funds and take any and all action necessary to implement the purposes of this Resolution and the MOU.

Section 5. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED on this 11th day of February, 2020.

Moved By: Commissioner Karukin
Second By: Commissioner Paul

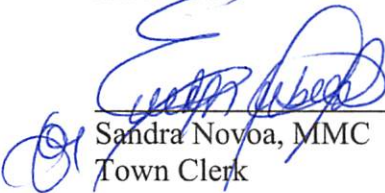
FINAL VOTE ON ADOPTION

Commissioner Barry Cohen	<u>Yes</u>
Commissioner Michael Karukin	<u>Yes</u>
Commissioner Tina Paul	<u>Yes</u>
Vice Mayor Daniel Gielchinsky	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>




Daniel Dietch
Mayor

ATTEST:



Sandra Novoa, MMC
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**



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