

**RESOLUTION NO. 20- 2688**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ABOLISHING THE TOWN OF SURFSIDE SUSTAINABILITY AND RESILIENCY COMMITTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Resolution No. 2018- 2518 adopted on July 10, 2018, 2018, the Town of Surfside (“Town”) Commission established the Sustainability and Resiliency Committee (“Committee”) as an advisory commission to the Town Commission in order to study and recommend sustainability and resiliency policies, programs, and improvements for consideration and implementation by the Town Commission; and

**WHEREAS**, the Town Commission finds that the Committee has fulfilled its objectives and tasks as set forth in Resolution No. 2018-2518, and wishes to incorporate its purposes and functions on each committee or board of the Town, as applicable, by appointing one member to each committee with sustainability and resilience experience and/or education; and

**WHEREAS**, pursuant to Section 2-204 of the Town Code, the Town Commission desires to abolish the Committee and finds that such is in the best interest of the Town.

**NOW, THEREFORE, THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA HEREBY RESOLVES AS FOLLOWS:**

**Section 1. Recitals.** The above and foregoing recitals are true and correct and incorporated herein by reference.

**Section 2. Abolishing the Sustainability and Resiliency Committee.** The Town Commission hereby abolishes the Committee upon finding that the Committee has completed its stated objectives and tasks, and incorporating the purposes and functions of the Committee on each committee or board of the Town, as applicable, by appointing one member to each committee or board with sustainability and resilience experience and/or education.

**Section 3. Authorization and Implementation.** That the Town Clerk and Town Manager are hereby authorized and directed to take any and all action required to implement the purposes of this Resolution.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon its adoption

**PASSED AND ADOPTED** this 21st day of April, 2020.

Motion by Commissioner Salzhauer

Second by Commissioner Velasquez

**FINAL VOTE ON ADOPTION**


Commissioner Charles Kesl            No

Commissioner Eliana R. Salzhauer Yes

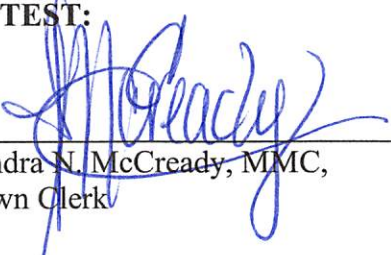
Commissioner Nelly Velasquez    Yes

Vice Mayor Tina Paul                No


Mayor Charles W. Burkett          Yes

  
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Charles Burkett, Mayor

**ATTEST:**

  
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Sandra N. McCready, MMC,  
Town Clerk

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

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