RESOLUTION NO. 2021- 2812

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, 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, Pelican Harbor Seabird Station, a non-profit organization ("Pelican Harbor"), seeks a donation from the Town of Surfside ("Town") 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 approve the donation in the amount of \$1,000.00 to Pelican Harbor and provide that the funds shall be used towards support and sponsorship of their programs, including Pelican Harbor's attendance at the Town's 2022 Earth Day Event and the release of a bird to the wild, if feasible; 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.

Section 2. Approval of the Donation. The donation to Pelican Harbor in the amount of \$1,000 is 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 2022 Earth Day Event, and the release of a bird to the wild, if feasible.

Section 3. Authority to Implement the Donation. The Town Manager is hereby authorized to take all action necessary to implement the donation and the purposes of this Resolution.

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

PASSED AND ADOPTED on this 14th day of September, 2021.

Motion By: Vice Mayor Paul

Second By: Commissioner Velasquez

FINAL VOTE ON ADOPTION:

Commissioner Charles Kesl <u>Absent</u>

Commissioner Eliana R. Salzhauer Yes

Commissioner Nelly Velasquez Yes

Vice Mayor Tina Paul Yes

Mayor Charles W. Burkett Yes

Charles W. Burkett, Mayor

Attest:

Sandra McCready, MMC

Town Clerk

Approved as to Form and Legal Sufficiency:

Weiss Serota Helfman Cole & Bierman, P.L.

Town Attorney