

RESOLUTION NO. 2021-2821

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE SUBMISSION OF GRANT APPLICATIONS FOR TOWN PROJECTS BETWEEN OCTOBER 1, 2021 AND SEPTEMBER 30, 2022; SUBJECT TO AND PENDING FINAL ACCEPTANCE OF AWARDED FUNDS AND APPROVAL OF GRANT AGREEMENTS BY THE TOWN COMMISSION, PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (“Town”) has numerous projects it is working on to better serve the needs of the Surfside community through prioritization of community services, public works, parks and recreation, police, utilities and planning activities; and

WHEREAS, the Town has actively been researching funding opportunities and has identified several viable grant options through agencies such as the Florida Department of Environmental Protection, Florida Department of Transportation, Florida Department of Economic Opportunity, Florida Inland Navigation District, amongst others that fund local governments including municipalities such as the Town; and

WHEREAS, the Town would like to seek, prepare and submit grant applications for the current fiscal year to help advance the Town’s priority projects and leverage external available funding that would benefit the community of Surfside; and

WHEREAS, the Town seeks to submit such grant applications during the fiscal year October 1, 2021 through September 30, 2021, and, if selected for an award by the grant funder, the Town at that time will seek Town Commission approval through a resolution for the individual award acceptance and prior to executing any related grant agreement, accepting any grant funds and/or committing any Town matching funds if the grant requires such a commitment; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare 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. Each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval of Grant Application Submissions. The Town Commission hereby approves the Town Administration's and Staff's preparation and submittal of various grant applications in connection with various Town projects for the current fiscal year commencing October 1, 2021 through September 30, 2022; subject to and pending final approval of all grant awards and grant agreements by the Town Commission.

Section 3. Authorization; Acceptance of Grant Awards. The Town will seek Commission approval prior to acceptance of any awarded grant and prior to executing any grant agreement, including any that would require the commitment of Town matching funds.

Section 4. Implementation. The Town Manager and Town Officials are authorized to take any and all necessary action to implement the grant seeking and application process, including researching viable grant opportunities, and preparing and submitting grant applications for consideration by a grant funding agency.

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

PASSED AND ADOPTED this 12th day of October 2021.

Motion By: Commissioner Charles Kesl
Second By: Commissioner Nelly Velasquez

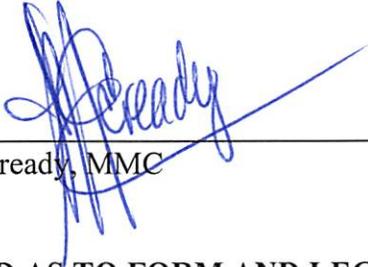
FINAL VOTE ON ADOPTION:

Commissioner Charles Kesl	<u>Yes</u>
Commissioner Eliana R. Salzhauer	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Yes</u>
Vice Mayor Tina Paul	<u>Yes</u>
Mayor Charles W. Burkett	<u>Yes</u>



Charles W. Burkett, Mayor

ATTEST:



Sandra McCready, 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