

RESOLUTION NO. 2022- 2874

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

WHEREAS, on April 28, 2020, the Town of Surfside (“Town”) Commission adopted Resolution No. 2020-2689 establishing the Budget Advisory Committee (“Committee”); and

WHEREAS, the Town provides all residents multiple opportunities to participate in the annual budget and expenditure process at public meetings of the Town; and

WHEREAS, the Town Commission finds that the purpose and objectives of the Committee are fulfilled by the Town’s annual budget public input meetings; 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, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AS FOLLOWS:

Section 1. **Recitals.** That the above and foregoing recitals are true and correct and are hereby incorporated by reference.

Section 2. **Abolishing the Budget Advisory Committee.** The Town Commission hereby abolishes the Committee upon finding that the purpose and objectives of the Committee are fulfilled by the Town’s annual budget public input meetings.

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 become effective immediately upon adoption.

PASSED AND ADOPTED this 10th day of May, 2022.

Motion By: Commissioner Meischoid

Second By: Vice Mayor Rose

FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman Yes

Commissioner Marianne Meischoid Yes

Commissioner Nelly Vazquez Yes

Vice Mayor Jeffrey Rose Yes

Mayor Shlomo Danzinger Yes

Shlomo Danzinger, 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

RESOLUTION NO. 2022- 2873

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN ENGAGEMENT LETTER WITH MARCUM LLP FOR FINANCIAL AUDITING SERVICES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (the “Town”) Commission wishes to continue engaging the firm of Marcum LLP (the “Auditor”) for professional auditing services for the fiscal year ending on September 30, 2022; and

WHEREAS, the Auditor has provided the Town with a proposed Auditing Services Engagement Letter attached hereto as Exhibit “A” (the “Agreement”); and

WHEREAS, the Town Commission finds that approving the Agreement with the Auditor in substantially the form attached hereto as Exhibit “A,” together with such changes as may be required by the Town Manager and/or Town Attorney, is in the best interest and welfare of the Town.

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

Section 1. Recitals. That the above and foregoing recitals are true and correct and are hereby incorporated by reference.

Section 2. Approval. That the Town Commission approves the Agreement in substantially the form attached hereto as Exhibit “A,” together with such changes as may be acceptable to the Town Manager and Town Attorney.

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

Section 4. Implementation. The Town Manager and Town Officials are authorized to expend budgeted funds and take any and all action necessary to implement the purposes of this Resolution and the Agreement.

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

PASSED AND ADOPTED this 10th day of May, 2022.

Motion By: Commissioner Meisheid
Second By: Vice Mayor Rose

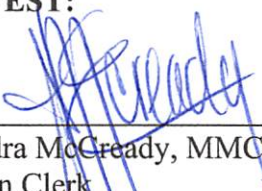
FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman	<u>Yes</u>
Commissioner Marianne Meisheid	<u>Yes</u>
Commissioner Nelly Vazquez	<u>Yes</u>
Vice Mayor Jeffrey Rose	<u>Yes</u>
Mayor Shlomo Danzinger	<u>Yes</u>




Shlomo Danzinger, 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