

**RESOLUTION NO. 2022- 2916**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND SUPPORTING THE SUBMISSION OF GRANT APPLICATIONS FOR TOWN'S PRIORITY PROJECTS BETWEEN OCTOBER 1, 2022, AND SEPTEMBER 30, 2023, 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") is desires to implement various Town priority projects, a list of which is attached hereto as Exhibit "A" (the "Priority Projects") 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 is actively researching funding opportunities and has identified several viable grant options offered by agencies such as the Florida Department of Environmental Protection, Florida Department of Transportation, Florida Department of Economic Opportunity, and the Florida Inland Navigation District, among other entities that fund local governments including municipalities such as the Town; and

**WHEREAS**, the Town would like to seek, prepare, and submit grant applications for fiscal year 2022-23 to help advance the Town's Priority Projects and leverage external available funding that would benefit the community of Surfside; and

**WHEREAS**, the Town desires to submit such grant applications during the fiscal year beginning October 1, 2022, through September 30, 2023, 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 and Support of Grant Application Submissions.** The Town Commission hereby approves and supports the Town Administration's and Staff's preparation and submittal of various grant applications in connection with various Town Priority Projects for the fiscal year commencing October 1, 2022, through September 30, 2023, 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 for the Priority Projects, including any grants 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 for the Priority Projects, 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 13<sup>th</sup> day of September, 2022.

Motion By: Mayor Danzinger  
Second By: Commissioner Velasquez

**FINAL VOTE ON ADOPTION:**


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

  
\_\_\_\_\_  
Shlomo Danzinger, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Sandra McCreedy, 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

**EXHIBIT “A”  
PRIORITY PROJECTS FOR GRANT FUNDING**

Town Staff is seeking to apply for grant funding for the Town’s Fiscal Year 2022-23 Priority Projects to benefit the Surfside community. Fiscal Year 2022-23 Priority Projects identified by Town Staff, in no particular order, are as follows:

1. Replacement of Existing Pipes along Collins Avenue construction;
2. Replacement of Existing Water Pipes along Bay Drive Design;
3. Various Drainage Improvements;
4. Undergrounding of Utilities;
5. Coastal Dune Restoration: Increase dune heights; removal of invasive species; planting of natives;
6. Town Category 5 Storm Hardening;
7. Town-wide Vulnerability Assessment;
8. Tree Canopy Improvements;
9. Security System Upgrades;
10. Public Safety vehicles;
11. Electric Charging Stations;
12. Police Professional Development, Training, and Equipment;
13. Downtown Streetscape Urban Walkability upgrades; and
14. Harding and Collins Avenues – Crosswalks.
15. Outdoor Exercise Equipment