

RESOLUTION NO. 2022- 2917

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SUPPORTING THE TOWN'S FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) GRANT APPLICATION FOR THE DUNE RESTORATION PROJECT; CONFIRMING THE TOWN'S ABILITY TO FUND AND SUPPORT THE PERMITTING, DESIGN, CONSTRUCTION, AND MONITORING OF THE TOWN'S DUNE RESTORATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside ("Town") is the entity responsible for the maintenance and preservation of the beach adjacent to the Town that is the subject of the Town's Dune Restoration Project (the "Project"); and

WHEREAS, the Project consists of three phases: (1) the design phase, including design and permitting for the Project; (2) the construction phase, including removal of invasive plant species, installation of diverter dunes, reinforcement of the eastern boundary of the dune, and installation of native plant species; and (3) the monitoring phase, including post-construction monitoring as required by the Florida Department of Environmental Protection ("FDEP") and related regulatory agencies; and

WHEREAS, the Town has submitted a grant application (the "Grant") to the FDEP to assist in the funding of the Project; and

WHEREAS, the Town supports the permitting, design, construction, and monitoring of the Project; and

WHEREAS, the Town is willing to serve as the local sponsor for the Project and commits to appropriating full funding of the local share of a state approved project in its capital improvement budget for the design and permitting phase of the Project; and

WHEREAS, the Town Commission has determined that the Project, the Grant, and the adoption of 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. Each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Supporting the Project and the FDEP Grant. The Town Commission hereby confirms its support for the Grant and the Project.

Section 3. Funding of Project. The Town Commission hereby confirms that it shall provide the balance of any funding required for the permitting, design, construction, and monitoring of the Project that is not funded by Miami-Dade County, FEMA, the State of Florida, FDEP, or any other related regulatory governmental agency.

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

PASSED AND ADOPTED this 13th day of September, 2022.

Motion By: Commissioner Landsman
Second By: Vice Mayor Rose

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>



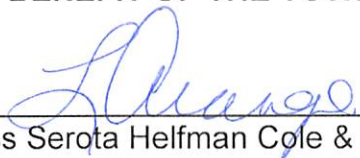
Shlomo Danzinger, Mayor

ATTEST:



Sandra 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