

RESOLUTION NO. 2022- 2983

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$59,657.00 FOR THE POLICE DEPARTMENT GARAGE SALLYPORT CONVERSION TO GYM REMODELING PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (the "Town") desires to promote the health and general welfare of Town Police Officers, employees, and staff; and

WHEREAS, in 2022, the Town's gym facility was closed for the remodeling of the offices at Town Hall; and

WHEREAS, the Town Administration is proposing to remodel and convert the garage sallyport currently utilized by the Town's Police Department for a new gym facility that would benefit all Town Police Officers, employees, and staff (the "Gym Facility Project"); and

WHEREAS, Town Administration is seeking approval and authorization to expend funds in an amount not to exceed \$59,657.00 for the Gym Facility Project; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the residents of the Town.

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

Section 1. Recitals. The above-stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Approving and Authorizing Expenditure of Funds. The Town Commission approves and authorizes the expenditure of funds in an amount not to exceed \$59,657.00 for the Gym Facility Project.

Section 3. Implementation. The Town Manager and Town Officials are hereby authorized to take any and all actions which are necessary to implement the Gym Facility Project and the purposes of this Resolution

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

PASSED AND ADOPTED this 18th day of April, 2023.

Motion By: Vice Mayor Rose
Second By: Commissioner Landsman

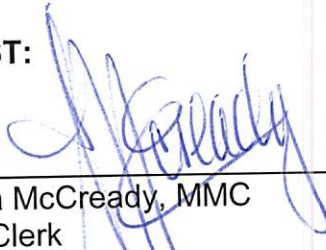
FINAL VOTE ON ADOPTION:

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>



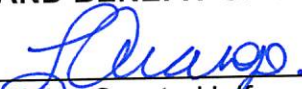
Shlomo Danzinger, Mayor

ATTEST:



Sandra McCready, MMC
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**



Weis Serota Hoffman Cole & Bierman, P.L.
Town Attorney