

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, INCORPORATING DECORATIVE STREET SIGNS AND TRAFFIC CONTROL POLES INTO THE TOWN'S UTILITY UNDERGROUNDING PROJECT; SELECTING A DESIGN OPTION FOR THE DECORATIVE POLES AND BASE DESIGN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 3, 2020, a majority of the Town of Surfside ("Town") electorate approved a ballot/referendum question in order to move forward with developing a plan to underground utilities in the Town (the "Undergrounding Project"); and

WHEREAS, at the September 13, 2022 Regular Town Commission Meeting, the Town Commission directed the Town Administration to explore the cost of incorporating upgrades to existing decorative street signs and traffic control poles throughout the Town's residential areas (the "Street Signs") into the Undergrounding Project; and

WHEREAS, the Town wishes to (i) incorporate the Street Signs into the Town's Undergrounding Project and (ii) select a design option for the decorative poles and base design, as set forth in Exhibit "A" attached hereto; and

WHEREAS, the Town Commission finds that this Resolution 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. The above-stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Incorporating Street Signs into Undergrounding Project. The Town Commission hereby incorporates the Street Signs into the scope of the Town's Undergrounding Project.

Section 3. Selection of Design Option for Decorative Poles and Base Design. The Town Commission hereby selects the design option for the decorative poles and base design, as set forth in Exhibit "A" attached hereto.

Section 4. Implementation. That the Town Commission hereby authorizes the Town Manager to take any action which is reasonably necessary to implement the purpose of this Resolution.

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

PASSED AND ADOPTED this 13th day of December 2022.

Motion By: _____

Second By: _____

FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman _____

Commissioner Marianne Meischeid _____

Commissioner Nelly Velasquez _____

Vice Mayor Jeffrey Rose _____

Mayor Shlomo Danzinger _____

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