

RESOLUTION NO. -2011-~~2007~~

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA  
APPROVING THE WATER, SEWER AND STORMWATER  
FACILITIES PLAN AFTER A PUBLIC MEETING ON SAME.**

**WHEREAS**, the Town of Surfside has pursued an update to its utility systems and has developed a Water, Sewer and Storm Water Facilities Plan as a way to help facilitate long-term decision-making on the water, sewer and storm water systems.

**WHEREAS**, planning is a function which all enterprises should participate in to anticipate needs, clarify organizational goals and provide direction to pursue; and

**WHEREAS**, this need is particularly important with water and wastewater utility systems, as many necessary improvements and changes in direction take many years to implement and/or complete; and

**WHEREAS**, an adopted Facilities Plan is needed to enter the State Clearinghouse review procedure or to pursue State Revolving Fund loan monies for water, wastewater and stormwater projects; and

**WHEREAS**, the proposed Facilities Plan has been created in contemplation of dealing with the expected improvements that may be required over the next 10 years on the water, wastewater and stormwater systems, including plant, pipeline and infiltration improvements; and

**WHEREAS**, the Town Manager recommends that the Town Commission approve the Facilities plan after due public meeting.

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

**SECTION 1:** The Water, Sewer and Storm water Facilities Plan attached hereto as Exhibit "A" be and the same is hereby approved.

**SECTION 2.** That this resolution shall be in full force and effect immediately upon its passage and adoption.

Motion by Commissioner Karukin, Second by Commissioner Kopelman


**PASSED AND ADOPTED this 8<sup>th</sup> day of February, 2011.**

FINAL VOTE ON ADOPTION

Commissioner Michael Karukin	<u>Yes</u>
Commissioner Edward Kopelman	<u>Yes</u>
Commissioner Marta Olchyk	<u>Yes</u>
Vice Mayor Joseph Graubart	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>


  
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Daniel Dietch, Mayor

**ATTEST:**

  
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Debra E. Eastman, MMC  
Town Clerk

**APPROVED AS TO FORM AND LEGALITY**

For use and reliance of the  
Town of Surfside, Florida.

  
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Lynn M. Dannheisser, Town Attorney