

RESOLUTION NO. 2012- 2101

**A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, ACCEPTING A GRANT WITH THE FLORIDA MUNICIPAL INSURANCE TRUST ("FMIT") FOR MATCHING FUNDS TO RESURFACE THE PARKS AND RECREATION COURTS AND SAFETY TRAINING FOR STAFF.**

**WHEREAS**, the Parks and Recreations Courts are in need of resurfacing and have become a safety hazard due to the weathering and aging of their surfaces; and

**WHEREAS**, the Town has recognized the need to prevent safety hazards to employees and patrons by providing additional safety training and certifications to staff; and

**WHEREAS**, The Town of Surfside, a Florida municipal corporation ("Town") has applied for a grant of funds for the resurfacing of the Parks and Recreation courts and for the safety training of the staff ("Grant").

**WHEREAS**, the Town Commission believes that it is in the best interest of the Town to accept this Grant the approval of which is set forth more specifically in the letter attached as Exhibit "A."

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

**Section 1. Recitals.** The above and foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2. Authorization.** The Town Commission hereby accepts this grant and authorizes the Town Manager to effectuate the terms of this Grant including but not limited to the reallocation of funds to the Parks and Recreation Department to cover the costs of these expenditures.

**Section 3. Effective Date.** This Resolution shall become effective immediately upon its adoption.


**PASSED** and **ADOPTED** on this 17<sup>th</sup> day of July, 2012.

Motion by Commissioner Kligman Second by Commissioner Olchyk

FINAL VOTE ON ADOPTION

Commissioner Michelle Kligman	<u>Yes</u>
Commissioner Marta Olchyk	<u>Yes</u>
Vice Mayor Michael Karukin	<u>Yes</u>
Mayor Daniel Dietch	<u>Absent</u>

  
\_\_\_\_\_  
Daniel Dietch, Mayor

Attest:  
  
\_\_\_\_\_  
Sandra Novoa, CMC  
Town Clerk

**APPROVED AND TO FORM AND LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**

  
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Lynn M. Dannheisser, Town Attorney



# Florida League of Cities

Public Risk Services

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## Risk Control

PO Box 530065  
Orlando, FL 32853-0065  
800-445-6248  
407-425-9142  
Suncom 344-9378  
Fax 407-425-9378

Health Claims  
PO Box 538140  
Orlando, FL 32853-8140  
800-756-3042  
407-245-0725  
Suncom 344-0725  
Fax 407-425-9378

WC Claims  
PO Box 538135  
Orlando, FL 32853-8135  
800-756-3042  
407-245-0725  
Suncom 344-0725  
Fax 407-425-9378

Property/Liability Claims  
PO Box 538135  
Orlando, FL 32853-8135  
800-756-3042  
407-245-0725  
Suncom 344-0725  
Fax 407-425-9378

May 3, 2012

Town of Surfside  
Attn: Sandra Novoa  
9293 Harding Avenue  
Surfside, FL 33154

Dear Ms. Novoa:

Thank you for your FMIT Safety Grant Application submission.

The Florida Municipal Insurance Trust is pleased to announce that the Town of Surfside's Safety Grant Application has been reviewed and approved in the amount of \$5000. Please submit invoices for the items listed in the application so the check can be ordered. Since it is a matching-funds grant, the award will be reflective of one half the total of the invoices submitted. Please let me know if you have any questions

Your check will be delivered by your Account Executive, Jim McGinn, as soon as he receives the check in the mail.

Thank you for your continued commitment to safety education and culture.

Sincerely,

Scott J. Blaser, CSP  
Risk Control Manager

SB/ac

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FLC Risk Control services are intended solely to identify and assess reasonable risks within the Member's insured property. However, FLC Risk Control does not warrant or guarantee the safety of any property or condition within the Member's property and cannot guarantee additional risks will not result in loss following a Risk Control assessment. Improvements or corrections to the Member's property are solely its responsibility. Accordingly, Member acknowledges neither FLC, its employees nor its agents shall be liable for losses related to any risk assessment provided.