

**RESOLUTION 2004-82**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE CONTRIBUTION OF FUNDS TO THE AREA AGENCY ON AGING, A NOT-FOR-PROFIT AGENCY, IN THE AMOUNT OF \$4,285.00 FOR 2004; AUTHORIZING THE TOWN ADMINISTRATOR TO INCLUDE THE FAIR SHARE FOR 2005 IN THE AMOUNT OF \$4,265.00 IN THE 2005 BUDGET; AUTHORIZING THE MAYOR AND TOWN ATTORNEY TO EXECUTE THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Area Agency on Aging of Broward County is the prime focal point for planning, coordinating and funding programs benefiting the multiple needs of year-round senior residents; and

**WHEREAS**, the Agency is mandated to seek local match for the Federal Older Americans Act and State Community Care for the Elderly; and

**WHEREAS**, the Agency appropriates monies for Meals on Wheels, Senior Centers, Alzheimer's and other Daycare Facilities, Minor Home Repair, Legal, Transportation, Information and Referral Service, as well as a variety of In-Home Assistance designed to aid caregivers and clients and address problems associated with frailty; and

**WHEREAS**, in 2003 the Agency provided services totaling \$10,305.00 to our Town's senior residents; and

**WHEREAS**, the Town Council desires to contribute its fair share for 2004 in the amount of \$4,285.00 and for 2005 in the amount of \$4,265.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

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

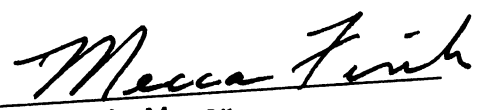
**Section 2.** The Town Council hereby authorizes the Town Administrator to contribute funds to the Area Agency on Aging, a not-for-profit agency, in the

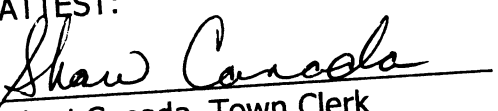
amount of \$4,285.00 for 2004 and to include funding in the 2005 budget in the amount of \$4,265.00 for the Town's 2005 fair share.


**Section 3.** That this Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 10<sup>th</sup> day of June 2004, on a motion by Council Member Maines and seconded by Vice Mayor Knight.

Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>Y</u>	Nays	<u>          </u>
Blanton	<u>A</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</u>
Nelson	<u>Y</u>		

  
Mecca Fink, Mayor

ATTEST:  
  
Shari Canada, Town Clerk

Approved as to Form and Correctness:  
  
Gary A. Poliakoff, J.D., Town Attorney