

RESOLUTION 2004 – 114

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE DESIGN ARTS PHASE II RURAL IDENTIFICATION DESIGN GRANT REPORT FROM URBAN ASSOCIATES, INC.; ACCEPTING THE RECOMMENDATIONS MADE BY THE TOWN'S RURAL PUBLIC ARTS ADVISORY BOARD AND APPROVING THE FINAL DESIGN FOR THE ENTRANCEWAY PARK, MULTI-USE TRAILS AND COVERED BRIDGE; AUTHORIZING THE SUBMITTAL OF THE REPORT TO BROWARD COUNTY CULTURAL DIVISION TO RECEIVE THE TOWN'S \$15,000 GRANT REIMBURSEMENT; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN ADMINISTRATOR, IN COORDINATION WITH THE APPROPRIATE TOWN CONSULTANT, TO USE ITS BEST EFFORTS TO IDENTIFY AND TO OBTAIN FUNDING OPPORTUNITIES TO IMPLEMENT THE DESIGNS; AND PROVIDE AN EFFECTIVE DATE.

WHEREAS, on September 10th, 2003, Broward County's design arts grant application was presented to the Town Council; and

WHEREAS, on October 29, 2003, the County Cultural Division awarded the Town the Design Arts Phase II Rural Identification Design grant; and

WHEREAS, on March 11, 2004, pursuant to Resolution 2004-48, Urban Associates, Inc. was selected to complete the Design Arts Phase II Rural Identification Design; and

WHEREAS, the consultant in coordination with the Rural Public Arts Advisory Board has completed all requirements of the grant within the County's specified time requirements; and

WHEREAS, on August 30th 2004, after numerous meetings with Urban Associates, Inc., the Town's Rural Public Arts Advisory Board finalized its recommendations; and

WHEREAS, the Rural Public Arts Advisory Board presented its findings and recommendations to the Town Council at the Joint Workshop of the Town Council and the Board on September 7, 2004; and

WHEREAS, in order to receive the grant reimbursement funds of \$15,000 the Town Council must accept and transmit the consultant's report.

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 accepts the consultant's report for the Phase II Rural Identification Design.

Section 3. The Town Council accepts the recommendations made by the Town's Rural Public Arts Advisory Board and approves the recommended conceptual design for the entranceway park, multi-use trails and bridge.

Section 4. The Town Council hereby authorizes the appropriate Town official to submit the accepted report, and to prepare any further documentation necessary to receive the Broward County Cultural Division's \$15,000 grant reimbursement.

Section 5. The Town Council authorizes the appropriate Town officials to execute any and all documents necessary to effectuate the intent of this resolution.

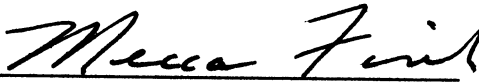
Section 6. The Town Council authorizes the Town Administrator, in coordination with appropriate Town consultants, to use its best efforts to identify and to obtain funding opportunities to implement the designs.

Section 7. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of September 2004, on a motion by Council Member Blanton and seconded by Vice Mayor Knight.

Fink N
Knight Y
Blanton Y
Maines N
Nelson Y

Ayes 3
Nays 2
Absent or
Abstaining 0




Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
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