

**RESOLUTION 2005 - 074**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING RICHARD S. RUBIN, INC. TO PREPARE AND TO SUBMIT A GRANT APPLICATION FOR INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF STIRLING AND VOLUNTEER ROADS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Richard S. Rubin, Inc. (RSR) has been selected as the Town's Grant Writer; and

**WHEREAS**, the agreement between the Town of Southwest and RSR provides for the identification of grant for applications by RSR; and

**WHEREAS**, RSR has identified a grant opportunity for the Town relating to intersection improvements; and

**WHEREAS**, the Town's internal grant policy has been revised to require the Town Council's authorization prior to the submission of any grant application; and

**WHEREAS**, this Resolution seeks to comply with the Town's internal grant policy.

**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 Richard S. Rubin, Inc. to prepare an application for the grant proposal attached hereto as Exhibit "A", relating to intersection improvements at the intersection of Stirling and Volunteer Roads.

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

**[Signatures on Following Page]**

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 2<sup>nd</sup> day of June 2005, on a motion by Council Member Maines and seconded by Council Member Knight.

Fink              Y      

Knight           Y      

Blanton          Y      

Maines           Y      


Nelson           Y      

Ayes              5      

Nays              0      

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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