

**RESOLUTION 2005 - 092**

**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 BROWARD COUNTY INTEGRATED WATER RESOURCE PLAN FOR SOUTHWEST MEADOWS SANCTUARY RELATING TO THE SECONDARY DRAINAGE CANALS INTERCONNECT PROJECT; AUTHORIZING THE TOWN ADMINISTRATOR TO SEEK THE PARTNERSHIP OF THE TOWN OF DAVIE AND THE SOUTH BROWARD DRAINAGE DISTRICT TO SHARE IN FUNDING THE GRANT MATCH REQUIREMENT; 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 one grant opportunity for the Town relating to secondary drainage canals interconnect; 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 to request a grant from Broward County for secondary drainage canals interconnect relating to the Southwest Meadows Sanctuary.

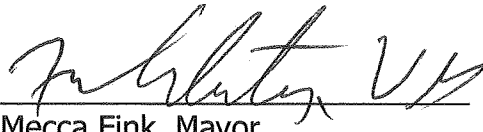
**Section 3.** The Town Council authorizes the Town Administrator to seek the partnership of the Town of Davie and the South Broward Drainage District to share in funding the grant match requirement.

**Section 4.** That this Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED ON** this 14<sup>th</sup> day of July 2005, on a motion made by Council Member Don Maines and seconded by Vice Mayor Forest Blanton.

Fink	<u>Y</u>
Blanton	<u>Y</u>
Knight	<u>A</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent or Abstaining	<u>1</u>

  
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Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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

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