

RESOLUTION NO. 2006 - 037

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 THE FLOOD MITIGATION ASSISTANCE (FMA) PROGRAM THROUGH THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA), DIVISION OF EMERGENCY MANAGEMENT TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO FUND THE CONSTRUCTION OF COMPREHENSIVE TERTIARY AND SECONDARY DRAINAGE SYSTEMS INCLUDING OUTFALL CULVERTS TO SERVE THREE (3) PENDING PARK PROJECTS: ROLLING OAKS, SANCTUARY/CALUSA AND FRONTIER TRAILS FOR THE PURPOSE OF BEING PREPARED TO PROVIDE ADDITIONAL STORM WATER STORAGE CAPACITY, FILTERING SURROUNDING URBAN RUN-OFF BEFORE DIRECT DISCHARGE INTO SFWMD'S C-11 PRIMARY CANAL AND INCREASING THE RECHARGE OF FRESH WATER INTO THE BISCAYNE AQUIFER; AUTHORIZING THE TOWN ADMINISTRATOR TO SEEK THE SOUTH BROWARD DRAINAGE DISTRICT TO SHARE IN THE FUNDING OF THE PROJECTS; 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 Ranches and RSR provides for the identification of grants for applications by RSR; and

WHEREAS, RSR has identified one grant opportunity for the Town relating to secondary drainage canals; 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 FMA grant from FEMA through the State of Florida DCA to fund the construction of comprehensive Tertiary and Secondary drainage systems including outfall culverts to serve three (3) pending Park Projects: Rolling Oaks, Sanctuary/Calusa and Frontier Trails for the purpose of being prepared to provide additional storm water storage capacity, filtering surrounding urban run-off before direct discharge into SFWMD's C-11 Primary Canal and increasing the recharge of fresh water into the Biscayne Aquifer.

Section 3. The Town Council authorizes the Town Administrator to seek the partnership of the South Broward Drainage District to share in the funding of the projects.

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

PASSED AND ADOPTED ON by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of February, on a motion made by Council Member Aster Knight and seconded by Vice Mayor Forest Blanton.

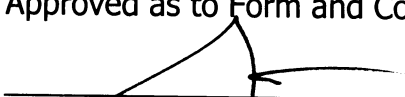
Fink	<u>Y</u>	Ayes	<u>5</u>
Blanton	<u>Y</u>	Nays	<u>0</u>
Knight	<u>Y</u>	Absent	<u>0</u>
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		


 Mecca Fink, Mayor

ATTEST:


 Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


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

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