

RESOLUTION NO. 2006 - 038

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SUBMISSION OF A TRAILWAYS GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF GREENWAY TRAILS (OGT), IN THE REQUESTED AMOUNT OF \$56,693.44; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID APPLICATION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town Council has approved Resolution 2001-28 for the inclusion of a comprehensive equestrian trail system within the County wide greenway system map; and

WHEREAS, the Town Council has received a grant from the Florida Department of Environmental Protection, through an Interlocal Agreement with the South Florida Water Management District, to construct a 12' wide multi-purpose, non-vehicular trail along the south bank of the C-11 Canal, from I-75 west to the levee 33 adjacent to the Everglades Conservation area; and

WHEREAS, the Department of Environmental Protection has provided information that would lead us to believe that the Town should submit a grant request for constructing a similar equestrian trail along the south bank of the C-11 canal from I-75 east to Flamingo Road; 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:

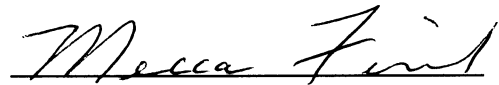
Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Mayor, Town Administrator and Town Attorney are hereby authorized to submit a grant application for a Trailways Grant to the Department of Environmental Protection, Office of Greenway Trails for \$56,693.44, with a 20% match from the Town's 2007 budget, before its March 13, 2006 grant deadline.

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

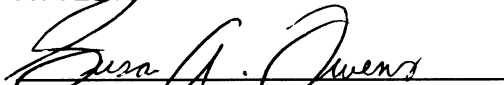
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of February 2006, on a motion by Council Member Aster Knight and seconded by Council Member Don Maines.

Fink	<u>ABSENT</u>	Ayes	<u>4</u>
Blanton	<u>Y</u>	Nays	<u>0</u>
Knight	<u>Y</u>	Absent	<u>1</u>
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

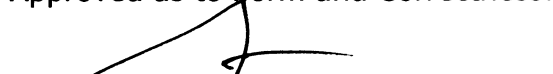


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


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