RESOLUTION NO. 2006 - 061

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR TRANSPORTATION ENHANCEMENT FUNDS MADE AVAILABLE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), DISTRICT FOUR, FOR THE 2006 TRANSPORTATION ENHANCEMENT PROGRAM CYCLE TO CONSTRUCT A FIFTH MULTIPURPOSE BRIDGE ACROSS THE SOUTH FLORIDA WATER MANAGEMENT'S (SFWMD) C-11 CANAL, EAST OF HIGHWAY US-27; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATION ON BEHALF OF THE TOWN COUNCIL, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) has set aside Enhancement Program funds which are available to local municipalities in Broward County wishing to apply before the County's May 2, 2006 deadline; and

WHEREAS, the Town Council of the Town of Southwest Ranches has determined that transportation enhancements to the Town's public right of ways and SFWMD's C-11 Canal will further many of the major objectives adopted in the Town's Comprehensive Plan, and

WHEREAS, the Town Council has prioritized over the last three years the need to implement safety and beautification projects along the Griffin Road Corridor and has already obtained funds to design and construct four (4) 12-foot wide multi-purpose bridges over SFWMD's C-11 Canal in the eastern portion of the Town.

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 of the Town of Southwest Ranches does hereby ratify and authorize the submission of an application to Broward County's MPO and the State of Florida's Transportation Enhancement Program, to fund, at the western end of the Town, one (1) 12-foot wide Multipurpose Bridge, consistent with the Town's current construction design plans, to be constructed over the C-11 Corridor just east of the US-27 Highway's ROW before the Agency's May 2, 2006 deadline.

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Section 3: The Town Council hereby authorizes its Town Administrator to transmit the applicable Grant Application on behalf of the Town Council, to attend all necessary meetings, and to coordinate the execution of the final Grant agreements, if any, between the parties.

Section 4: 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 20th day of April, 2006, on a motion by Council Member Forest Blanton and seconded by Council Member Aster Knight.

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

Ayes	4
Nays	1
Absent	0
Abstaining	0

Tinh

Mecca Fink, Mayor

ATTEST

Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliaker, J.D., Fown Attorney FTL_DB: 972982_1

