

RESOLUTION 2006 – 067

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REQUESTING A \$350,000 GRANT FROM THE FLORIDA DEPARTMENT OF STATE DIVISION OF HISTORICAL RESOURCES, WITH A \$50,000 TOWN MATCHING CONTRIBUTION, TO PROTECT A HISTORIC PIONEER STRUCTURE WITH HISTORICAL SIGNIFICANCE FROM DESTRUCTION; INSTRUCTING THE TOWN ADMINISTRATOR TO ALLOCATE FUNDING FOR THIS SPECIFIC PROJECT LOCATED WITHIN THE SOUTHWEST MEADOWS SANCTUARY PASSIVE PARK IN THE TOWN'S FIVE (5) YEAR CAPITAL IMPROVEMENT SCHEDULE; INSTRUCTING THE APPROPRIATE TOWN OFFICIAL TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF STATE DIVISION OF HISTORICAL RESOURCES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of State Division of Historical Resources has announced that it is accepting applications from municipalities to provide grants for protecting historical sites and structures from destruction; and

WHEREAS, the Town of Southwest Ranches Town Council has made a commitment to protect and to restore a minimum of three (3) historical structures from destruction and to celebrate their historic benefits by placing the structures in a Historic Settler Village planned to be located in the south-central portion of the Southwest Meadows Sanctuary passive park; and

WHEREAS, the Town of Southwest Ranches Town Council desires to implement an ongoing educational program in each of the historic homes; and

WHEREAS, the Town Council has adopted a Management Plan for the Southwest Meadows Sanctuary passive park designating a specific site for the Historic Settler Village and has committed to construct this site within a ten (10) year time period; and

WHEREAS, the Town, with a population of approximately 7,500 residents, is one of the newest municipalities in Broward County, and has not had the opportunity to protect historical structures for public benefit.

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 of Southwest Ranches respectfully requests the Florida Department of State Division of Historical Resources to consider and to fund the Town's request for \$350,000, with a \$50,000 Town matching contribution, to assist the Town in protecting a historic pioneer structure from destruction by permanently locating it in the Historic Settler Village in its historic environmental context, in accordance with all current laws and standards.

Section 3. The Town Administrator of Southwest Ranches is instructed to submit the grant application to Florida Department of State Division of Historical Resources before its June 20, 2006 deadline and to responsible for managing the project's implementation and monitoring.

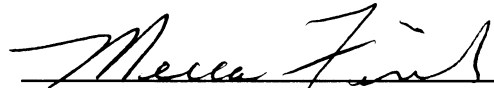
Section 4. The Mayor, Town Administrator, and Town Attorney are hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Section 5. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED ON this 8th day of June 2006, on a motion made by ASTER KNIGHT and seconded by DONALD MAINES.

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

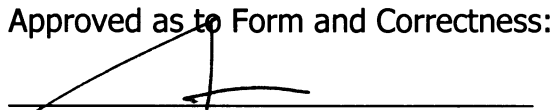
[Signatures on Following Page]


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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