

RESOLUTION NO. 2007 – 040

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, REQUESTING THE BROWARD COUNTY CULTURAL AFFAIRS COUNCIL TO PROVIDE A \$15,000 GRANT, WHICH INCLUDES A \$15,000 CASH MATCH FROM THE TOWN, FOR THE PURPOSE OF DESIGNING A RURAL "STIRLING ROAD GREENWAY LOOP" TRAIL IN ORDER TO AVOID A POTENTIALLY SERIOUS TRAFFIC CONFLICT AT THE SIX-LANE STIRLING ROAD GREENWAY CROSSING OVER THE I-75 HIGHWAY; 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, on July 28, 2004, the Town Council approved Resolution No. 2004-106, authorizing a joint funding application with the Town of Davie to the Florida Department of Transportation to build a multi-purpose trail on the north two lanes of Stirling Road, between Volunteer (SW 148 Ave) and Dykes (SW 160 Ave) Roads, otherwise known as the "Stirling Road Greenway Loop"; and

WHEREAS, the Town of Southwest Ranches has recently received grant funds from the Florida Department of Transportation to build the Stirling Road Greenway Loop; and

WHEREAS, the Town has been advised that the County's Cultural Affairs Department is accepting applications until April 1, 2007 for up to \$15,000 in Cultural Grants, including a \$15,000 cash match, which could assist the Town in designing the Stirling Road Greenway Loop; and

WHEREAS, since the Town has already received grant funds for the construction of the Stirling Road Greenway Loop these additional grant funds are necessary to complete the design plans for that construction; and

WHEREAS, this Resolution is necessary to comply with the Town's internal policy of allowing all grant applications to be approved by the Town Council prior to their submission.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches Florida:

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

Section 2: The Town Council of the Town of Southwest Ranches respectfully requests that the Broward County Cultural Affairs Council consider the Town's grant application in the amount of \$15,000, which includes a \$15,000 cash match from the Town, in order to design the Stirling Road Greenway Loop identified on the Broward County's Greenways Map.

Section 3: The Town Council of the Town of Southwest Ranches hereby authorizes and directs its Town Administrator to submit the grant application to the Broward County Cultural Affairs Council before its April 1, 2007 deadline and to coordinate the project's management, 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 by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of February, 2007, on a motion made by Vice Mayor Don Maines and seconded by Council Member Aster Knight.

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

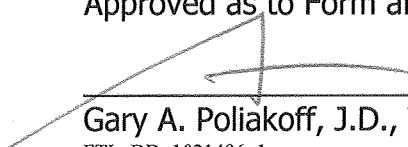
[SIGNATURES ON FOLLOWING PAGE]


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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