

RESOLUTION NO. 2007 - 041

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SUBMISSION OF AN EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE COMPETITIVE GRANT APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PLANNING AND DESIGNING OF A SUB-REGIONAL JOINT CRITICAL FACILITY- EOC/FIRE STATION IN THE AMOUNT OF \$150,000, WITH A \$150,000 LOCAL CASH MATCH; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town of Southwest Ranches wishes to ensure and to further its safety objectives of maintaining a safe environment for its residents during various states of emergency; and

WHEREAS, the Town of Southwest Ranches is in the planning stages of many Emergency Management and Preparedness Projects, such as the proposed Sub-Regional Joint Critical Facility- EOC/Fire Station; and

WHEREAS, the Town is in need of additional funding to adequately complete the proposed Sub-Regional Joint Critical Facility- EOC/Fire Station; and

WHEREAS, the State of Florida Department of Community Affairs has provided the Town of Southwest Ranches with advance notification of available funding for competitive awards from the Emergency Management and Preparedness and Assistance Trust Fund which will be offered for public Emergency Management related projects; and

WHEREAS, after careful review of the grant's requirements, it was determined that the Town of Southwest Ranches is both eligible to and desirous of applying for these funds; and

WHEREAS, this Resolution is necessary to effectuate the intent of the Council and to ensure compliance with the Town's policy for the submission of Grant applications.

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

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

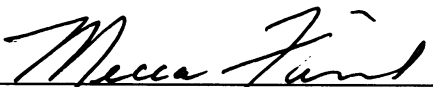
Section 2: The Town Council hereby authorizes the Town Administrator to apply to the State of Florida's Emergency Management Preparedness and Assistance Competitive Grant Program for award of funds obligated by the Department of Community Affairs in an amount not to exceed \$150,000, and with a local cash match of \$150,000.

Section 3: 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 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 8th day of February 2007, on a motion by Council Member Aster Knight and seconded by Vice Mayor Don Maines.

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>		



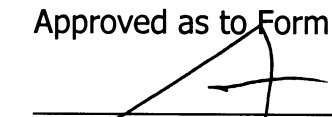
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 1030709_1