

RESOLUTION NO. 2007-070

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A FIVE THOUSAND DOLLAR (\$5,000.00) MATCHING GRANT CONTRIBUTION IF THE ROLLING OAKS CIVIC ASSOCIATION IS SUCCESSFUL IN OBTAINING A BROWARD COUNTY BEAUTIFICATION COMMITTEE GRANT TO REPLACE THE SW 178th AVENUE LANDSCAPE ENTRANCE FEATURE, WHICH WAS DESTROYED BY BROWARD COUNTY ENGINEERING DURING THE GRIFFIN ROAD WIDENING PROJECT; PROVIDING FOR THE SUBMISSION OF A BROWARD COUNTY BEAUTIFICATION GRANT APPLICATION FOR THE INSTALLATION OF SHADE TREES AND FLOWERING BUSHES AT THE GRIFFIN ROAD ENTRANCE TO SW 178th AVENUE; AUTHORIZING THE LANDSCAPE ENTRANCE FEATURE TO BE INSTALLED ON THE TOWN'S RIGHT-OF-WAY; AUTHORIZING THE MULTI-PURPOSE TRAIL TO BE RELOCATED; REQUIRING THAT ALL GRANT EXPENDITURES ARE MADE IN ACCORDANCE WITH THE TOWN'S POLICIES AND CODE PROVISIONS; 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 Council of Southwest Ranches has received a request from the Rolling Oaks Civic Association (ROCA) to provide a \$5,000 matching grant contribution if ROCA is successful in obtaining an \$10,000 cash grant from the Broward County Beautification Committee to place new landscaping along the SW 178th Avenue entrance into their neighborhood; and

WHEREAS, the previous entrance feature was destroyed by Broward County Engineering during the Griffin Road Widening Project; and

WHEREAS, the Town Council has funds in the Capital Projects and Transportation Budgets to aid the Town's neighborhoods wishing to upgrade its entranceways; and

WHEREAS, the Town Council has been notified that Broward County is offering grants to individual Home Owner Association's to assist in installing Beautification Projects throughout Broward County for projects submitted by June 8, 2007.

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 hereby authorizes a Five Thousand Dollar (\$5,000.00) matching grant contribution if the Rolling Oaks Civic Association is successful in obtaining a Ten Thousand Dollar (\$10,000.00) cash grant from the Broward County Beautification Committee to place new landscaping along the SW 178th Avenue entrance into its neighborhood.

Section 3: The Town Council hereby authorizes the submission of a Broward County Beautification grant application for installation of shade trees and flowering bushes at the Griffin Road entrance to SW 178th Avenue.

Section 4: The Town Council hereby authorizes the landscape entrance feature to be placed in the Town's right-of-way, provided that the sole cost and expense of maintaining the landscape entrance feature in good condition is borne by the Rolling Oaks Homeowners Association.

Section 5: The Town Council hereby authorizes the Town's multi-purpose trail to be moved to the twelve feet adjacent to the right-of-way line to prevent the landscape entrance feature from being bisected by the multi-purpose trail.

Section 6: All grant expenditures shall be made in accordance with the Town's policies and Code provisions. Further, the Rolling Oaks Civic Association shall provide the Town Administrator with a complete breakdown of all grant expenditures.


Section 7: The Mayor, Town Administrator, and Town Attorney are hereby authorized to execute any and all documents necessary and proper to effectuate the intent of this Resolution.

Section 8: That this Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 7th day of June, 2007, on a motion by Council Member Aster Knight and seconded by Council Member Steve Breitkreuz.

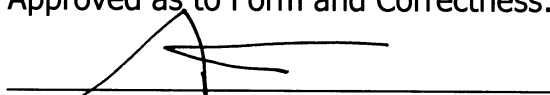
Fink	<u>Y</u>	Ayes	<u>5</u>
Breitkreuz	<u>Y</u>	Nays	<u>0</u>
Knight	<u>Y</u>	Absent	<u>0</u>
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		


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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