

RESOLUTION 2007 - 082

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO INCLUDE IN THE 2008 BUDGET THE TOWN'S FAIR SHARE FOR THE AREA AGENCY ON AGING, A NOT-FOR-PROFIT AGENCY, IN THE AMOUNT OF \$4,225.00; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Area Agency on Aging of Broward County is the prime focal point for planning, coordinating and funding programs benefiting the multiple needs of year-round senior residents; and

WHEREAS, the Agency is mandated to seek local match for the Federal Older Americans Act and State Community Care for the Elderly; and

WHEREAS, the Agency appropriates monies for Meals on Wheels, Senior Centers, Alzheimer's and other Daycare Facilities, Minor Home Repair, Legal, Transportation, Information and Referral Service, as well as a variety of In-Home Assistance designed to aid caregivers and clients and address problems associated with frailty; and

WHEREAS, in 2006 the Agency provided services totaling \$47,083.00 to our Town's senior residents; and

WHEREAS, the Town Council believes that it is in the best interest of the health, safety, and welfare of its residents to contribute its fair share for 2008 in the amount of \$4,225.00.

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.

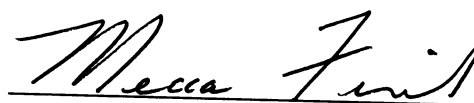
Section 2. The Town Council hereby authorizes the Town Administrator to include funding in the 2008 budget in the amount of \$4,225.00 for the Town's fair share for the Area Agency on Aging, a not for profit entity.

Section 3. The Mayor, Town Administrator, and Town Attorney are hereby authorized to execute any and all documents necessary and proper to effectuate 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 12th day of July 2007, on a motion by Council Member Jeff Nelson and seconded by Council Member Steve Breitkreuz.

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| Fink | <u>Y</u> | Ayes | <u>4</u> |
| Maines | <u>Y</u> | Nays | <u>0</u> |
| Breitkreuz | <u>Y</u> | Absent | <u>1</u> |
| Knight | <u>ABSENT</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. Poliakov, J.D., Town Attorney

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