

**RESOLUTION NO. 2008 - 069**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO INCLUDE IN THE 2009 BUDGET THE TOWN'S FAIR SHARE CONTRIBUTION TO THE AGING AND DISABILITY RESOURCE CENTER OF BROWARD COUNTY (ADRC), A NOT-FOR-PROFIT AGENCY, IN THE AMOUNT OF \$4,889.00; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the ADRC, formerly known as 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**, ADRC is mandated to seek local match for the Federal Older Americans Act and State Community Care for the Elderly; and

**WHEREAS**, ARDC 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 2008 ARDC provided services totaling \$28,441.00 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 2009 in the amount of \$4,889.00.

**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.

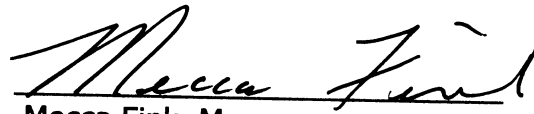
**Section 2.** The Town Council hereby authorizes the Town Administrator to include funding in the 2009 budget in the amount of \$4,889.00 for the Town's fair share contribution to ADRC, a not-for-profit entity.

**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 5<sup>th</sup> day of June 2008, on a motion by Council Member Don Maines and seconded by Council Member Aster Knight.

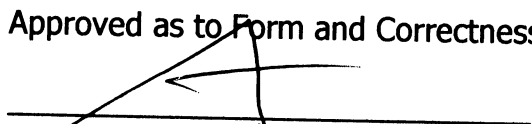
Fink	<u>Y</u>	Ayes	<u>5</u>
Nelson	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Maines	<u>Y</u>		

  
Mecca Fink, Mayor

ATTEST:

  
Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:

  
Gary A. Poliakoff, J.D., Town Attorney