

RESOLUTION NO. 2008 - 082

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO PREPARE AND TO SUBMIT A GRANT APPLICATION FOR BROWARD COUNTY'S PARKS FOR PEOPLE LAND STEWARDSHIP GRANT PROGRAM TO FUND PARK DEVELOPMENT WITHIN THE FITNESS TRAIL COMPONENT OF THE TOWN'S ROLLING OAKS PARK; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO TRANSMIT THE APPLICATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Biological Resources Division of the Broward County Environmental Protection and Growth Management Department has initiated a Land Stewardship Program, a five-year capital improvement program to partially fund the development of bond acquired Open Spaces that include "green component" standards through the "Parks for People" Grant Program.; and

WHEREAS, this Program will provide \$500,000 a year with a proposed maximum grant of \$75,000 per project to supplement the development of Open Space Sites; and

WHEREAS, qualified applicants are municipalities that own Open Space sites acquired through the 2000 Bond Program with development funding already allocated in the municipality's 5-year Capital Improvement Plan (CIP) interested in using "green construction" standards as described in this program; and

WHEREAS, the Town purchased the 46 acre site in Rolling Oaks utilizing funds from the 2000 Bond Program; and

WHEREAS, the Town's internal grant policy requires the Town Council's authorization prior to the submission of any grant application; and

WHEREAS, this Resolution seeks to comply with the Town's internal grant policy; and

WHEREAS, the Town Council has determined that this grant opportunity is in the best interests of the residents of the Town of Southwest Ranches.

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

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

Section 2: Approval. The Town Council of the Town of Southwest Ranches does hereby ratify and authorize the submission of a grant application to Broward County before the grant deadline of August 29, 2008.

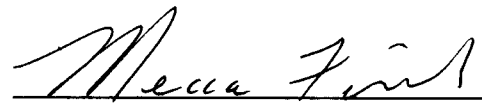
Section 3: Authorization. The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator or designee to transmit the applicable grant application, attend all necessary meetings and coordinate the execution of final grant agreements, if any, between the parties

Section 4: Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED ON by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of July, 2008, on a motion by Council Member Aster Knight and seconded by Council Member Don Maines.

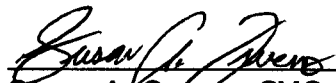
Fink	<u>Y</u>
Nelson	<u>Y</u>
Breitkreuz	<u>Y</u>
Knight	<u>Y</u>
Maines	<u>Y</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



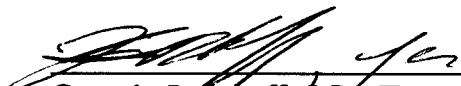
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poljakoff, J.D., Town Attorney
FTL_DB: 1125833_1