

RESOLUTION NO. 2008 - 089

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 THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO FUND PARK DEVELOPMENT WITHIN THE TOWN'S ROLLING OAKS PARK; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE GRANT APPLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, FRDAP is a competitive grant program that provides financial assistance to local governments for development or acquisition of land for public outdoor recreational purposes; and

WHEREAS, the Town is eligible to receive grant funds from FRDAP for projects within the Rolling Oaks Park such as native landscaping, a multi-purpose trail, a nature trail, a butterfly garden, archaeological site signage, and the fitness trail; and

WHEREAS, the Town's internal grant policy has been revised to require 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.

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 authorizes the submission of a grant application to the Florida Recreation Development Assistance Program before the grant deadline of September 30, 2008 to aid in the development of the Rolling Oaks Park.

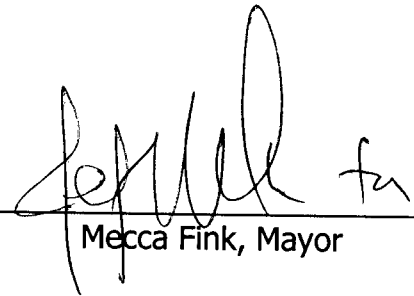
Section 3: Authorization. The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to transmit the applicable grant application, to attend all necessary meetings, and to coordinate the execution of final grant agreements, if any, between the parties

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

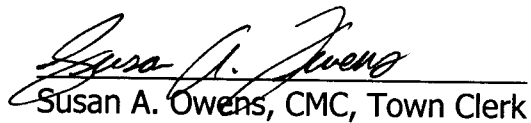
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 4th day of August, 2008 on a motion by Council Member Don Maines and seconded by Aster Knight.

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


Ayes	<u>4</u>
Nays	<u>0</u>
Absent	<u>1</u>
Abstaining	<u>0</u>


Mecca Fink, Mayor

Attest:


Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:


Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 1133315_1