

RESOLUTION NO. 2009 - 006

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RESCINDING RESOLUTION NO. 2008-088 WHICH AUTHORIZED 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 SUNSHINE RANCHES EQUESTRIAN PARK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 4, 2008 and pursuant to Resolution No. 2008-088, the Town Council authorized Town Administration to prepare and to submit FRDAP grant application for projects within the Sunshine Ranches Equestrian Park such as construction of a second pavilion, native landscaping, and ADA parking if necessary; and

WHEREAS, the Town's Recreation, Forestry, and Natural Resources Advisory Board and several of the Town's Homeowners and Civic Associations, issued a recommendation that the proposed park improvements were not in the best interests of the Town; and

WHEREAS, in lieu of the residents' strong opposition to the proposed park improvements, the Town Council has determined that it is not currently in favor of the proposed park improvements; and

WHEREAS, this Resolution seeks to rescind the Town Council's previous authorization to prepare and submit the FRDAP grant application for projects within the Sunshine Ranches Equestrian Park such as construction of a second pavilion, native landscaping, and ADA parking if necessary .

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

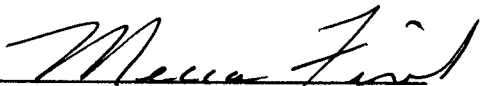
Section 1: Recitals. The above recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council of the Town of Southwest Ranches hereby rescinds Resolution No. 2008-088, which authorized the preparation and submission of a grant application to FRDAP for projects within the Sunshine Ranches Equestrian Park such as construction of a second pavilion, native landscaping, and ADA parking if necessary.

Section 3: 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 2nd day of October, 2008 on a motion by Vice Mayor Jeff Nelson and seconded by Council Member Steve Breitzkreuz.

Fink	<u>Y</u>	Ayes	<u>3</u>
Nelson	<u>Y</u>	Nays	<u>0</u>
Breitzkreuz	<u>Y</u>	Absent	<u>2</u>
Knight	<u>ABSENT</u>	Abstaining	<u>0</u>
Maines	<u>ABSENT</u>		



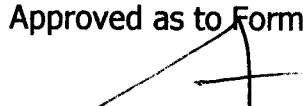
Mecca Fink, Mayor

Attest:



Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 1146758_1