

RESOLUTION NO. 2009 - 054

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING A DONATION OF LIVE OAK TREES FROM GREENE TREE NURSERY FOR PLANTING BY THE TOWN ALONG THE HANCOCK ROAD RECREATIONAL TRAIL; BUDGETING FOR MAINTENANCE OF THE PLANTED TREES; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2008-2009 BUDGET FOR THIS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Southwest Ranches resident William Greene of Greene Tree Nursery has offered to donate live oak trees to the Town for beautification of the Hancock Road Recreational Trail between Old Sheridan Street and Luray Road; and

WHEREAS, the Central Broward Water Control District has agreed to accommodate the Town's request by allowing for the trees to be planted at 50 foot intervals 8 feet from the edge of through travel lane within their canal maintenance easement; and

WHEREAS, the design speed of Hancock Road has been reduced to 25 miles per hour, reducing the minimum clear zone requirement to 6 feet from edge of through travel lane in accordance with the Florida Department of Transportation's Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and Highways (Florida Greenbook); and

WHEREAS, at the Council's request, Staff has calculated the costs for installation and long term maintenance of the trees; and

WHEREAS, the donor has requested that the Town provide backfill to be spread by the donor at his property following removal of the trees; and

WHEREAS, the Town will plant the donated material and will purchase backfill to be used by the donor to fill holes left by the removed material; and

WHEREAS, funding for this project was not budgeted for within the fiscal year 2008-2009 budget; and

WHEREAS, the Town Administrator has identified \$11,477.00 in available funds within the Fund Balance Reserves that the Town can use to finance this project; and

WHEREAS, the Town Council is in support of the resident's donation in order to beautify the Hancock Road Recreational Trail; and

WHEREAS, the Town Council has determined that completion of this tree relocation project is in the best interest of the Town; and

WHEREAS, in order for the Town to take advantage of this opportunity, it is necessary to amend the fiscal year 2008-2009 budget by approving this budget amendment.

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 this reference.

Section 2: The Town Council of the Town of Southwest Ranches, Florida, hereby accepts the donation of 45 oak trees from Greene Tree Nursery for planting by the Town along the Hancock Road Recreational Trail.

Section 3. The Town Council hereby approves the following fiscal year 2008-2009 budget amendment:

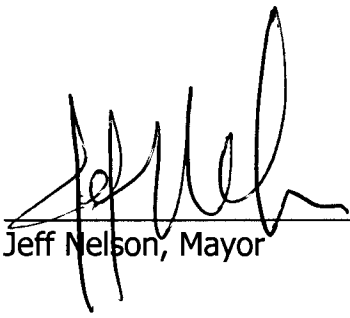
General Fund	Transaction	Budget Amendment Increase (Decrease)
Transfers/ Reserves		
001-591-591400	Transfer to Tree Preservation Trust Fund	\$11,477
001-591-595100	Transfer from Fund Balance Reserves	(\$11,477)

Section 4: This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 16th day of April, 2009, on a motion by Council Member Doug McKay and seconded by Vice Mayor Steve Breitzkreuz.

Nelson	<u>Y</u>	Ayes	<u>5</u>
Breitzkreuz	<u>Y</u>	Nays	<u>0</u>
Fisikelli	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
McKay	<u>Y</u>		

[SIGNATURES ON FOLLOWING PAGE]



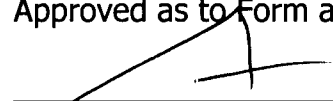
Jeff Nelson, Mayor

Attest:



Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



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

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