

**RESOLUTION NO. 2009 - 065**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RATIFYING THE ACCEPTANCE OF A \$1,000 GRANT FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO PURCHASE A TRAFFIC STATISTICS COMPUTER; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATIONS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town recently applied for and was awarded a \$1,000 grant from the Florida Department of Law Enforcement to purchase a Traffic Statistics Computer to accompany its existing Speed Monitoring Awareness Radar Trailer (SMART); and

**WHEREAS**, the Town's required match is \$1,170; and

**WHEREAS**, the Traffic Statistics Computer offers the advantage of collecting statistics on cars by time, cars by speed, or speed by time. The residents of Southwest Ranches are concerned about the speeding traffic on the residential roads. Because the Town is unable to gather traffic data, it cannot meet the level of service standards that its residents need without additional costs. The purchase of the Traffic Statistics Computer will meet the Town's goal to increase the level of service; and

**WHEREAS**, this item was brought before the Town Council in May 2009, and was denied due to the promise of a private donation in lieu of the grant. This donation never came to fruition. Due to grant deadlines, the Town accepted the grant and it is now in front of the Town Council for ratification; 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-mentioned 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 acceptance of the grant award.

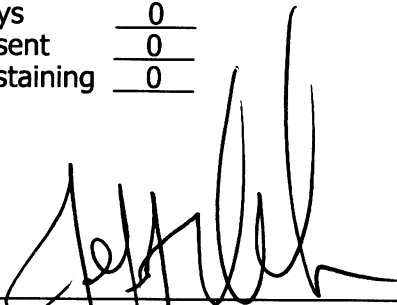
**Section 3: Authorization.** The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to purchase a Traffic Statistics Computer to accompany the Town's existing Speed Monitoring Awareness Radar Trailer (SMART).

**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 June, 2009, on a motion by Council Member Aster Knight and seconded by Council Member Doug McKay.

Nelson	<u>Y</u>
Breitkreuz	<u>Y</u>
Fisikelli	<u>Y</u>
Knight	<u>Y</u>
McKay	<u>Y</u>

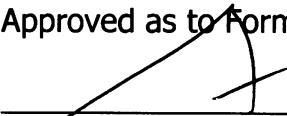
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

  
\_\_\_\_\_  
Debra Doré-Thomas, Interim Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney  
ACTIVE: 1196155\_1