

RESOLUTION NO. 2009 - 072

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO PREPARE AND TO SUBMIT A GRANT APPLICATION TO FEMA FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, FEMA has initiated competitive grant programs, which provide grants for drainage projects; and

WHEREAS, the 2010 Pre-Disaster Mitigation Grant Program is a competitive grant program that provides financial assistance to local governments for drainage projects; and

WHEREAS, each application is reviewed to determine eligibility by the State of Florida before it is sent to FEMA.

WHEREAS, the Town has a need for drainage improvements on SW 54 Place and has developed plans and permits relating to said improvements; 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.

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 hereby authorizes the submission of the 2010 Pre-Disaster Mitigation Grant Program grant application to the State of Florida before the grant deadline of November 6, 2009.

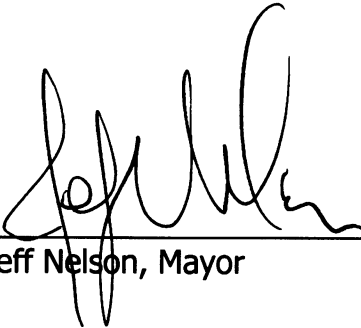
Section 3: Authorization. The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to transmit the applicable grant application, attend all necessary meetings and coordinate the execution of final grant agreements, if any, between the parties.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 16th day of July 2009, on a motion by Council Member Doug McKay and seconded by Council Member Freddy Fisikelli.

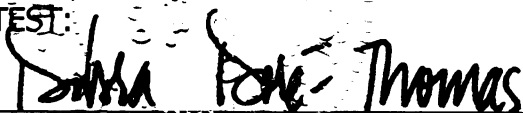
Nelson	<u>Yes</u>
Breitkreuz	<u>Yes</u>
Fisikelli	<u>Yes</u>
Knight	<u>Absent</u>
McKay	<u>Yes</u>

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



Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 2639098_1