

RESOLUTION NO. 2009 - 073

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 FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUND PARK DEVELOPMENT WITHIN THE TOWN'S ROLLING OAKS PARK; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Recreation Development Assistance Program (FRDAP) has initiated competitive grant programs to provide grants for acquisition or development of land for public outdoor recreation; and

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 Office of Information and Recreation Services evaluates each eligible application according to Florida Administrative Code and assigns a final score. Based on the scores, DEP prepares and submits a recommended priority list to the Florida Legislature for funding consideration; and

WHEREAS, the Town purchased the 46-acre site in Rolling Oaks with both FRDAP and Broward County Bond Program Funds; and

WHEREAS, the Town is seeking a grant to help the Town construct the park's 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 does hereby authorize the submission of the grant application to Florida Recreation Development Assistance Program before the grant deadline of September 30, 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>



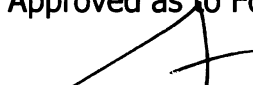
Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 2639130_1