

**RESOLUTION NO. 2009- 074**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO PREPARE AND TO SUBMIT A GRANT APPLICATION FOR THE ENVIRONMENTAL PROTECTION AGENCY FOR THE CLIMATE SHOWCASE COMMUNITIES GRANT PROGRAM FOR THE TOWN'S FUTURE PUBLIC SAFETY COMPLEX; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATIONS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Federal Environmental Protection Agency (EPA) has initiated a competitive grant program, which provide grants for Climate Showcase Communities; and

**WHEREAS**, the EPA Climate Showcase Communities is a competitive grant program that provides financial assistance to local governments for design and development of projects that reduce greenhouse gas emissions while achieving additional environmental, economic, public health, and/or community benefits; and

**WHEREAS**, the Town is in the process of designing a Public Safety / Municipal Complex that will be LEED Certified; and

**WHEREAS**, the Climate Showcase Communities Grant can assist the Town in designing and helping to construct its green components; 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.

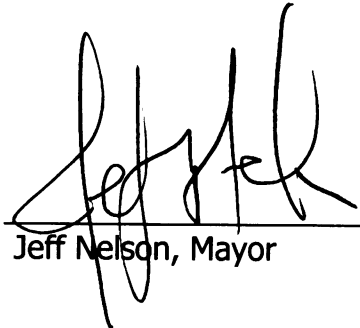
**Section 2: Approval.** The Town Council of the Town of Southwest Ranches does hereby authorizes the submission of the grant application to EPA Climate Showcase Communities Program before the grant deadline of July 22, 2009.

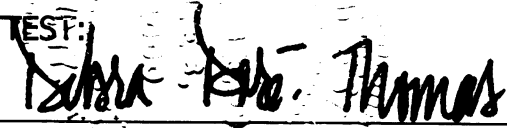
**Section 3: Authorization.** The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to transmit the applicable grant application, attend all necessary meetings and coordinate the execution of final grant agreements, if any, between the parties.

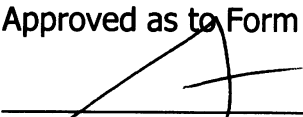
**Section 4: Effective Date.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 16<sup>th</sup> day of July 2009, on a motion by Vice Mayor Steve Breitreuz and seconded by Council Member Doug McKay.

Nelson	<u>Yes</u>	Ayes	<u>4</u>
Breitreuz	<u>Yes</u>	Nays	<u>0</u>
Fisikelli	<u>Yes</u>	Absent	<u>1</u>
Knight	<u>Absent</u>	Abstaining	<u>0</u>
McKay	<u>Yes</u>		

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

ATTEST:  
  
\_\_\_\_\_  
Debra Dore-Thomas, Town Clerk

Approved as to Form and Correctness:  
  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney  
ACTIVE: 2639074\_1