

**RESOLUTION NO. 2010 - 044**

**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 THE CENTRAL BROWARD WATER CONTROL DISTRICT TO COMPLETE DRAINAGE IMPROVEMENTS ALONG MUSTANG TRAIL AND LAKE LANE; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE GRANT APPLICATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Central Broward Water Control District has a \$50,000 grant available, which covers direct material costs, including installation, for a joint project to construct tertiary drainage improvements; and

**WHEREAS**, this Grant does not cover the typical engineering, surveying, mobilization, swale shaping, landscaping and driveway restoration expenses; and

**WHEREAS**, the current estimate of the Town's obligation is 55% of the total project costs or approximately \$26,500.

**WHEREAS**, the Town's internal grant policy has been revised to require 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 recitals above are true and correct and are incorporated herein by reference.

**Section 2: Approval.** The Town Council of the Town of Southwest Ranches hereby approves the submission of a grant application to the Central Broward Water Control District for tertiary drainage improvements along Mustang Trail and Lake Lane.

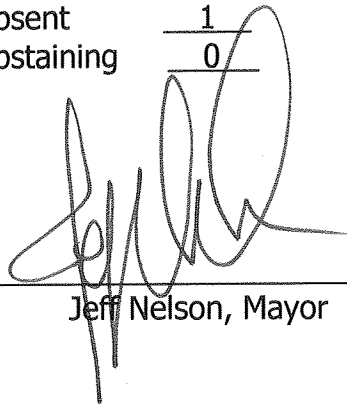
**Section 3: Authorization.** The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to transmit the applicable grant application, and coordinate the execution of final grant agreements, if any, between the parties.

**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 24<sup>th</sup> day of March, 2010, on a motion by Council Member Fisikelli and seconded by Council Member Breitkreuz.

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


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



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Jeff Nelson, Mayor

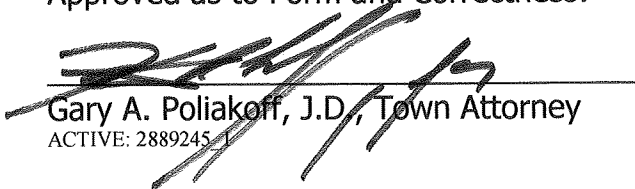
ATTEST:



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Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



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Gary A. Poliakoff, J.D., Town Attorney  
ACTIVE: 2889245

## LAKE AT HANCOCK QUANTITIES FOR ROADWAY DRAINAGE (50' ROW)

### ASSUMPTION

- 1 DIRECT OUTFALL TO CANAL AT END OF STREET
- 2 POLLUTION CONTROL STRUCTURE BEFORE OUTFALL (TYPE D 5'DIA WITH 30"BAFFLE)
- 3 NO SWALE CONSTRUCTION
- 4 CONSTRUCTED AREA TO BE DRESSED UP AND SODDED
- 5 ROAD CROSS PIPES SHALL BE 15" HDPE
- 6 PAVEMENT RESTORATION AT CULVERT CROSSING SHALL BE ( 10' W X 22' L PER LOCATION)

### QUANTITIES

ITEM	QUANTITY	UNIT	U.PRICE	AMOUNT
MOBILIZATION	1	LS	\$1,000.00	\$1,000.00
CLEAR & GRUB	1	LS	\$1,000.00	\$1,000.00
M O T	1	LS	\$3,000.00	\$3,000.00
15"HDPE	90	LF	\$40.00	\$3,600.00
TYPE D 5'DIA W/ BAFFLE	2	EA	\$3,000.00	\$6,000.00
15" ENDWALL	2	EA	\$3,000.00	\$6,000.00
SODDING	120	SY	\$10.00	\$1,200.00
PAVEMENT RESTORATION	60	SY	\$60.00	\$3,600.00
			<b>CONSTRUCTION</b>	<b>\$25,400.00</b>
10% CONTEGENCY				\$2,540.00
DESIGN & PERMITS				\$4,000.00
INSPECTION				\$2,000.00
			<b>TOTAL</b>	<b>\$33,940.00</b>

LORI PARRISH  
BROWARD  
COUNTY  
PROPERTY  
APPRAISER





Legend  
Parcel  
Parcel Area  
Setback Line

Map

0 54 ft

NEW STRUCTURES

<p>LORI PARRISH BROWARD COUNTY PROPERTY APPRAISER</p>			
		<p>2004 Page 1 Parcel 2004 00-00000000</p>	
<p>Map</p>		<p>0 54 ft</p>	

NEW STRUCTURE