

**RESOLUTION NO. 2011 – 032**

**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 TO THE FIVE STAR RESTORATION PROGRAM RELEASED BY THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) FOR WETLAND IMPROVEMENTS WITHIN THE TOWN'S COUNTRY ESTATES FISHING HOLE PARK; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATIONS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the National Fish and Wildlife Foundation has initiated the Five Star Restoration Program, a competitive grant program which seeks to sustain local natural resources for future generations by providing modest financial assistance to diverse local partnerships for wetland, riparian, and coastal habitat restoration; and

**WHEREAS**, the Town purchased the 16-acre site in Country Estates with both Florida Communities Trust and Broward County Bond Program Funds and has committed to improve three acres of wetlands on the site; and

**WHEREAS**, both the Drainage and Infrastructure Advisory Board and the Recreation, Forestry, and Natural Resources Board have recommended the submittal of this application.

**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.

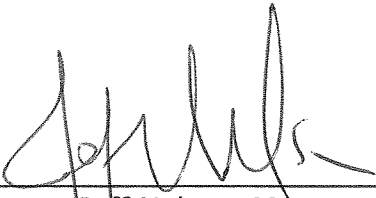
**Section 2: Approval.** The Town Council hereby approves the submission of a grant application to the Five Star Restoration Program for wetland improvements within the Town's Country Estates Fishing Hole Park before the grant deadline of February 14, 2011.

**Section 3: Authorization.** The Town Council authorizes 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 10<sup>th</sup> day of February 2011, on a motion by Mckay and seconded by Breitkreuz.

Nelson	<u>AYE</u>	Ayes	<u>5</u>
Fisikelli	<u>AYE</u>	Nays	<u>0</u>
Breitkreuz	<u>AYE</u>	Absent	<u>0</u>
Jablonski	<u>AYE</u>	Abstaining	<u>0</u>
Mckay	<u>AYE</u>		

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

ATTEST:

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

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith M. Poliakoff, Town Attorney  
ACTIVE: 3227984\_1