

**RESOLUTION NO. 2011 - 082**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATION TO PREPARE AND TO SUBMIT AN ASSISTANCE TO FIREFIGHTERS GRANT TO FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO ENHANCE FIRST RESPONDERS ABILITIES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO ANY NECESSARY AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Southwest Ranches (the "Town") desires to apply for the Assistance to Firefighters Grant (AFG) Program, which has been created to enhance the ability of first responders to protect the health and safety of the public from fire and related hazards; and

**WHEREAS**, the Town is eligible for up to a \$1,000,000 grant with a required match of 5% of the requested funds; and

**WHEREAS**, eligible requests include money for equipment, vehicles, wellness, and training; and

**WHEREAS**, the Town is looking to enhance its first responder services and is currently contemplating the acquisition of a 2,500 gallon pumper truck, a potential transport vehicle, and related equipment, which would be utilized by the Town of Southwest Ranches Volunteer Fire Department; and

**WHEREAS**, the Town requires the Town Council's authorization prior to the submission of any grant application.

**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 hereby authorizes the submission of a grant application for the 2011 Assistance to Firefighters Grant (AFG) Program.

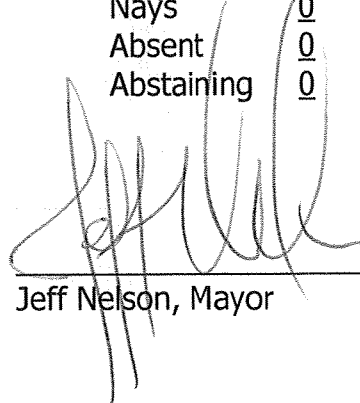
**Section 3: Authorization.** The Town Council hereby authorize its Town Administrator to transmit the applicable grant application, attend all necessary meetings and coordinate the execution of final grant agreements, if any, between the parties.

**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 4<sup>th</sup> day of August, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.

Nelson        YES  
Fisikelli     YES  
Breitkreuz   YES  
Jablonski    YES  
McKay        YES

Ayes            5  
Nays            0  
Absent          0  
Abstaining     0



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Jeff Nelson, Mayor

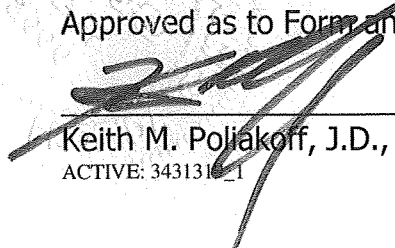
ATTEST:



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Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith M. Poliakoff, J.D., Town Attorney  
ACTIVE: 34313121