

RESOLUTION NO. 2011 – 087

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 TO HELP FUND PARK DEVELOPMENT WITHIN THE TOWN'S COUNTRY ESTATES FISHING HOLE PARK; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Recreation Development Assistance Program (FRDAP) has initiated competitive grant programs, which 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; and

WHEREAS, Based on the scores, FRDAP prepares and submits a recommended priority list to the Florida Legislature for funding consideration; and

WHEREAS, the Town purchased the 16-acre site in Country Estates with both Florida Communities Trust and Broward County Bond Program funds; 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 recitals above are true and correct and are incorporated herein by reference.

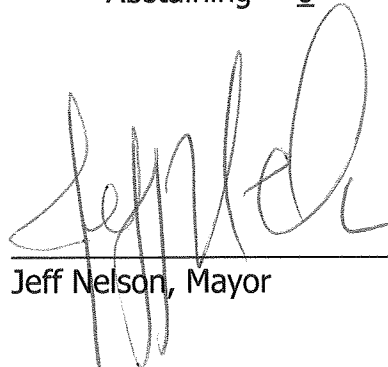
Section 2: Approval. The Town Council of the Town of Southwest Ranches hereby authorizes the submission of a grant application to Florida Recreation Development Assistance Program before the grant deadline of September 30, 2010 to help fund park development within the Town's Country Estates Fishing Hole Park.

Section 3: Authorization. The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to transmit the applicable grant application, to attend all necessary meetings, and to 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 25th day of August, 2011, on a motion by Vice Mayor Fisikelli and seconded by Council Member McKay.

Nelson	<u>YES</u>	Ayes	<u>5</u>
Fisikelli	<u>YES</u>	Nays	<u>0</u>
Breitkreuz	<u>YES</u>	Absent	<u>0</u>
Jablonski	<u>YES</u>	Abstaining	<u>0</u>
McKay	<u>YES</u>		



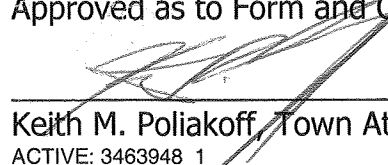
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
ACTIVE: 3463948_1