

RESOLUTION NO. 2011 – 093

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ACCEPTING A GRANT FROM THE BROWARD COUNTY TREE PRESERVATION TRUST FUND PROGRAM FOR TREE PLANTING WITHIN TOWN PARKS AND RIGHTS OF WAY; AUTHORIZING THE TOWN ADMINISTRATOR TO ENTER INTO THE GRANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches (the "Town") is committed to seeking out grant opportunities for various projects within the Town; and

WHEREAS, the Broward County Tree Preservation Trust Fund provides funding for approved planting projects to install native trees on public lands within Broward County; and

WHEREAS, the Town was recently awarded a matching grant in the amount of \$15,591.01 from the Broward County Tree Preservation Trust Fund to plant trees at the Southwest Meadows Sanctuary, Rolling Oaks Park and Calusa Corners Park and the Stirling Road Right of Way; and

WHEREAS, the project will assist the Town in fulfilling established grant commitments for development of the subject properties; and

WHEREAS, funding for the project and its matching requirements has been allocated in the 2012 fiscal year budget.

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 acceptance of a matching grant in the amount of \$15,590.51 from the Broward County Tree Preservation Trust Fund to plant trees within the Town's Southwest Meadows Sanctuary, Rolling Oaks Park and Calusa Corners Park, and the Stirling Road Right of Way.

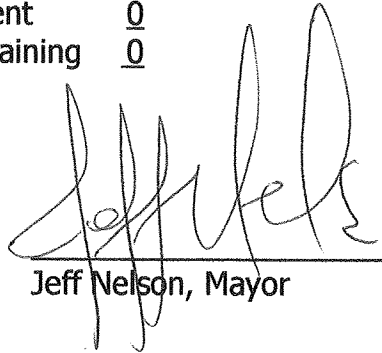
Section 3: Authorization. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute the Grant Agreement attached hereto as Exhibit "A" and any and all other documents necessary and proper to effectuate this Resolution and to complete the project set forth in the Grant Agreement.

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 7TH day of September, 2011 on a motion by Council Member McKay and seconded by Council Member Jablonski.

Nelson	<u>YES</u>
Fisikelli	<u>YES</u>
Breitkreuz	<u>YES</u>
Jablonski	<u>YES</u>
McKay	<u>YES</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



Jeff Nelson, Mayor

Attest:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney

ACTIVE: 3483550_1