

**RESOLUTION NO. 2012 – 056**

**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 FROM 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 Southwest Ranches Volunteer Fire Rescue desires to request a \$76,584.00 grant for training, which has a \$3,829.00 required match; 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 2012 Assistance to Firefighters Grant (AFG) Program in the amount of \$76,584.00 for Southwest Ranches Volunteer Fire Rescue training, which has a \$3,829.00 required match.

**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

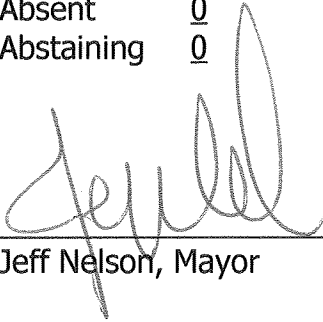
the parties.

**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 12<sup>th</sup> day of July, on a motion by Council Member Breitkreuz and seconded by Vice Mayor McKay.

|            |            |
|------------|------------|
| 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: 3960704\_1