

RESOLUTION NO. 2012 - 068

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 TO THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM TO HELP FUND PARK DEVELOPMENT WITHIN THE TOWN'S COUNTRY ESTATES FISHING HOLE PARK IN THE AMOUNT OF \$200,000.00 WITH NO ADDITIONAL CONTRIBUTION REQUIRED OF THE TOWN; 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, 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 is eligible for up to a \$200,000 grant to assist in the development of recreation amenities such as park restrooms, picnic pavilion, playground, parking area, and ball fields; and

WHEREAS, the Town's 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 grant policy.

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 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, 2012, in the amount of \$200,000.00, with no additional Town contribution required, 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 12th day of September, on a motion by Council Member Fisikelli and seconded by Vice Mayor McKay.

Nelson	<u>YES</u>
McKay	<u>YES</u>
Breitkreuz	<u>YES</u>
Fisikelli	<u>YES</u>
Jablonski	<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: 4105429_1