

RESOLUTION NO. 2013 - 003

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO PREPARE AND TO SUBMIT A GRANT APPLICATION FOR THE PARKS FOR PEOPLE LAND STEWARDSHIP GRANT PROGRAM TO BROWARD COUNTY TO FUND PARK DEVELOPMENT WITHIN THE TOWN'S COUNTRY ESTATES FISHING HOLE PARK IN THE AMOUNT OF \$75,000, WITH A TOWN BUDGETED MATCH IN THE AMOUNT OF \$75,000; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Biological Resources Division of the Broward County Environmental Protection and Growth Management Department has initiated the Land Stewardship Program, a five-year capital improvement program to partially fund the development of bond acquired Open Spaces that include "green component" standards through the "Parks for People" Grant Program; and

WHEREAS, this Program will provide \$500,000 a year with a proposed maximum grant of \$75,000 per project to supplement the development of Open Space Sites; and

WHEREAS, qualified applicants are municipalities that own Open Space sites acquired through the 2000 Bond Program with development funding already allocated in the municipality's 5 year Capital Improvement Plan (CIP) interested in using "green construction" standards as described in this program; and

WHEREAS, the Town purchased the 16 acre site in Country Estates with the 2000 Bond Program Funds; and

WHEREAS, the Town seeks a grant in the amount of \$75,000 with a Town budgeted match in the amount of \$75,000, to make improvements to the Town's Country Estates Fishing Hole Park.

WHEREAS, the Town 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 requirements.

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.

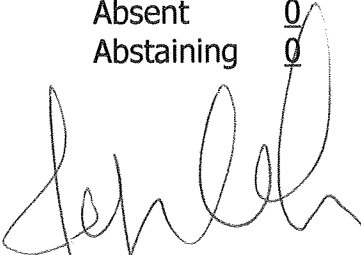
Section 2: Approval. The Town Council of the Town of Southwest Ranches does hereby authorize the submission of a grant application to Broward County before the grant deadline of October 26, 2012, in the amount of \$75,000 with a Town budgeted match in the amount of \$75,000.

Section 3: Authorization. The Town Council of the Town of Southwest Ranches does 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 11th day of October, 2012 on a motion by Council Member Breitkreuz and seconded by Council Member Jablonski.

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



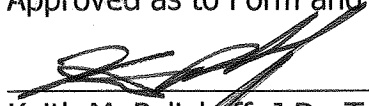
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 4177934