

RESOLUTION NO. 2013 - 036

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN TO PREPARE AND TO SUBMIT AN APPLICATION FOR A RESOURCE RECOVERY SYSTEM SINGLE-STREAM RECYCLING GRANT FOR THE PURCHASE OF RECYCLING CARTS FOR THE TOWN; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward County Resource Recovery Board (RRB) recommends the use of Resource Recovery System (RRS) reserves to stimulate single stream recycling within RRS cities; and

WHEREAS, the distribution of RRS reserves funding was approved by the Broward County Commission; and

WHEREAS, qualified applicants include municipalities that are partners with the Resource Recovery System (RRS) of Broward County; and

WHEREAS, the Town seeks a grant to receive \$113,914.16 in funding to purchase rolling carts for the collection of recyclables with no Town match; and

WHEREAS, this Resolution seeks approval to submit the requisite grant application and, if approved, to accept the associated grant award.

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 Broward County to seek a resource recovery system single-stream recycling grant in the amount of \$113,914.16, with no Town match, to purchase recycling carts for the Town, before the grant deadline of May 1, 2013.

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, to accept any associated grant awarded, and to coordinate the execution of final grant agreements, if any, between the parties

Section 4. Budget Amendment. In accordance with the Town Charter and the budget adopted in Ordinance No. 2012-09 is hereby amended by increasing the solid waste fund revenue account 401-000-337-33750 in the amount of \$113,914.16 and increasing the solid waste fund expense account 401-4100-534-34200 in the amount of \$113,914.16.

Section 5: Effective Date. This Resolution shall become effective immediately upon its adoption.


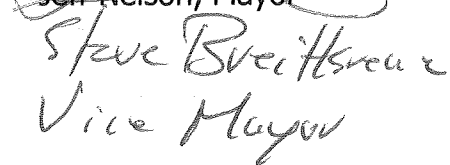
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 28th day of March, 2013, on a motion by Council Member McKay and seconded by Council Member Jablonski.

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

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

Attest:


Erika Gonzalez-Santamaria, CMC, Town Clerk


Jeff Nelson, Mayor

Steve Breitkreuz
Vice Mayor

Approved as to Form and Correctness:


Keith Poliakoff, Town Attorney
ACTIVE: 4580703_1