

RESOLUTION NO. 2013 - 060

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 CALUSA CORNERS PARK IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), WITH NO REQUIRED MATCH; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO ANY NECESSARY AGREEMENTS; 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 use or to construct recreational trails; 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 Calusa Corners Park in 2006 with grant funds from Broward County and Florida Communities Trust; and

WHEREAS, the Town is eligible for up to a \$50,000 grant to assist in the development and installation of a small picnic pavilion, playground equipment, and ADA parking, in furtherance of the Town's grant requirements; and

WHEREAS, this Resolution seeks to authorize the submission of the grant and to enter into any accompanying grant agreement.

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, 2013, in the amount of Fifty Thousand Dollars and Zero Cents (\$50,000.00), with no additional Town contribution required, to help fund park

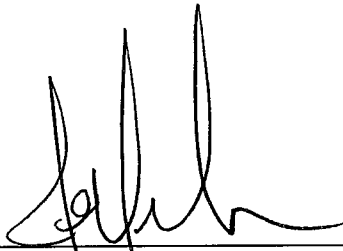
development within the Town's Calusa Corners Park.

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 the 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 22nd day of August, on a motion by Council Member McKay and seconded by Vice Mayor Breitreuz.

Nelson	<u>YES</u>	Ayes	<u>4</u>
Breitreuz	<u>YES</u>	Nays	<u>1</u>
Fisikelli	<u>NO</u>	Absent	<u>0</u>
Jablonski	<u>YES</u>		
McKay	<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
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