

**RESOLUTION NO. 2013 - 061**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO ACCEPT AN URBAN AREAS SECURITY INITIATIVE (UASI) PROGRAM GRANT TO PURCHASE RADIOS AND SATELLITE PHONES FOR EMERGENCY USE IN THE AMOUNT OF \$16,655, WITH NO REQUIRED TOWN MATCH; AUTHORIZING THE TOWN ADMINISTRATOR TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the United States Department of Homeland Security ("DHS"), through the Office of Grants and Training ("OG&T"), is providing financial assistance to the Miami/Fort Lauderdale Urban Area FY 2011 Urban Area Security Initiative Grant Program ("FY2011 UASI"); and

**WHEREAS**, DHS identified Broward County as a high threat urban area and provided grant funding and direct services to implement preparedness improvements; and

**WHEREAS**, OG&T requires that the urban areas selected for funding take a regional metropolitan area approach to the development and implementation of the UASI Grant and involve cities, counties, contiguous jurisdictions, mutual aid partners, and State agencies; and

**WHEREAS**, the Town was awarded an Urban Areas Security Initiative (UASI) Program grant in the amount of \$16,655 to purchase radios and satellite phones for emergency use; and

**WHEREAS**, the Town's grant policy requires prior approval from the Town Council to enter into the agreement; 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.

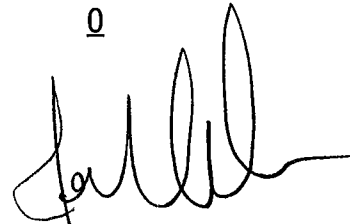
**Section 2: Authorization.** The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to attend all necessary

meetings and coordinate the execution of final grant agreements between the parties.

**Section 3: 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 22<sup>nd</sup> day of August, on a motion by Vice Mayor Breitkreuz and seconded by Council Member McKay.

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



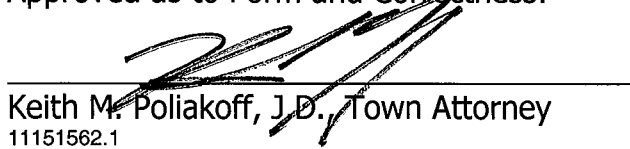
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney  
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