

**RESOLUTION NO. 2023-068**

**A RESOLUTION OF THE TOWN COUNCIL OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO PREPARE AND TO SUBMIT A GRANT APPLICATION TO THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO HELP FUND PARK DEVELOPMENT WITHIN THE TOWN'S SOUTHWEST MEADOWS SANCTUARY PARK IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) WITH AN EQUAL TOWN MATCH; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO ANY ALL AGREEMENTS NECESSARY AND PROPER TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, The Florida Recreation Development Assistance Program (FRDAP) is a competitive program which provides grants to local governmental entities for acquisition and development of land for public outdoor recreation use or to construct recreational trails; and

**WHEREAS**, eligible requests include development of recreation amenities in parks; and

**WHEREAS**, the Town purchased the Southwest Meadows Sanctuary Park with grant funds from Broward County and Florida Communities Trust and has grant requirements to develop the park; and

**WHEREAS**, development of park amenities within the Southwest Meadows Sanctuary Park is identified in the Town's Five-Year Capital Improvement Plan; and

**WHEREAS**, the Town desires to submit a grant application to offset the Town's cost to develop the restroom, picnic pavilion, multi-purpose sport fields, ADA access, trails and parking; and

**WHEREAS**, it has been determined to be in the best interest of the public to seek these grant funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1:** The above recitals are true and correct and are incorporated herein by reference.

**Section 2:** The Town Council of the Town of Southwest Ranches does hereby authorize the submission of the grant application to the Florida Recreation Development Assistance Program to assist in the development of the Southwest Meadows Sanctuary Park.

**Section 3:** 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 with the Town Attorney 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 24<sup>th</sup> day of August 2023 on a motion by

Jim Jablonski and seconded by Tom Allbritton.

Breitkreuz	<u>Yes</u>
Allbritton	<u>Yes</u>
Hartmann	<u>Yes</u>
Jablonski	<u>Yes</u>
Kuczenski	<u>Yes</u>

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

  
Steve Breitkreuz, Mayor

Attest:  
  
Russell Muñoz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

  
Keith Poliakoff, Town Attorney  
1001.2382.01