

RESOLUTION NO. 2016-046

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AWARDED A NEIGHBORHOOD SAFETY GRANT IN THE AMOUNT OF SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00) TO THE ROLLING OAKS CIVIC ASSOCIATION (ROCA); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapters 166 and 170, Florida Statutes gives the Town of Southwest Ranches the authority to establish a Neighborhood Safety Grant Program; and

WHEREAS, on April 23, 2015, the Town Council approved Resolution 2015-033 establishing a Neighborhood Safety Grant Program; and

WHEREAS, ROCA has submitted a Neighborhood Safety Grant Application to the Town, which is attached hereto as Exhibit "A"; and

WHEREAS, the Town Council is solely responsible for reviewing and making Neighborhood Safety Grant Program grant awards; and

WHEREAS, the Town Council set specific criteria for the Neighborhood Safety Grant, which is attached hereto as Exhibit "B"; and

WHEREAS, all grants require a minimum of at least a twenty-five percent (25%) match; and

WHEREAS, ROCA's grant application is a reimbursement request for solar lighting recently installed at the intersection of Griffin Road and SW 178th Avenue (Mather Boulevard); and

WHEREAS, ROCA spent One Thousand dollars (\$1,000.00) for the two (2) solar lights; and

WHEREAS, ROCA is requesting a Neighborhood Safety Grant reimbursement of Seven Hundred and Fifty Dollars (\$750.00); and

WHEREAS, Three thousand dollars (\$3,000.00) is budgeted in FY 2016 within Account #001-3900-519-46110 - Misc. Maintenance and Repairs Fund for Beautification / Safety Grants; and

WHEREAS, it has been determined to be in the public's best interest to award the Neighborhood Safety Grant to ROCA; and

WHEREAS, the Town of Southwest Ranches desires to enter into an Agreement with ROCA under the terms and conditions contained within the Neighborhood Safety Grant criteria.

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

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves an Agreement in the amount of Seven Hundred Fifty Dollars (\$750.00) with the Rolling Oaks Civic Association as a Neighborhood Safety Grant reimbursement, in accordance with the terms and conditions contained within the Neighborhood Safety Grant criteria and the Agreement attached hereto as Exhibit "C", which is incorporated herein by reference.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the Agreement in substantially the same form as that attached hereto as Exhibit "C" and to make such modifications, additions, and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4. That 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 July, 2016 on a motion by

C/m Jablonski and seconded by *C/m Breithaupt*.

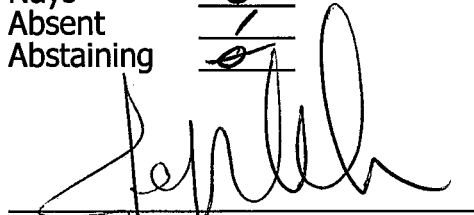
[Signatures on Next Page]

Nelson
McKay
Breitkreuz
Fisikelli
Jablonski

Aye
Abstain
Yes
Yes
Aye

Ayes
Nays
Absent
Abstaining

4
0
1
0



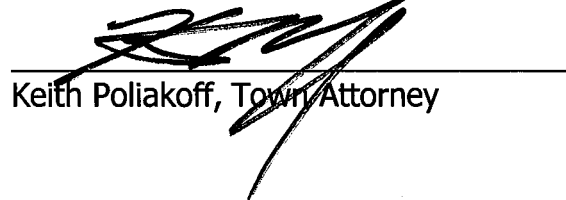
Jeff Nelson, Mayor

Attest:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney

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