

RESOLUTION 2019 - 067

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$375,000.00) TO COMPLETE THE GUARDRAIL IMPROVEMENTS ALONG HANCOCK ROAD; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2019-2020 ADOPTED BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town desires to install guardrails along Hancock Road; and

WHEREAS, the Town's Drainage and Infrastructure Advisory Board has ranked and prioritized this project; and

WHEREAS, the Fiscal Year 2019 General Appropriations Act provided the Town with an appropriation of Three Hundred Seventy-Five Dollars and Zero Cents (\$375,000.00) in the Economic Development Transportation Projects for guardrail installation on Hancock Road; and

WHEREAS, the Town is prepared to complete the Project at an estimated total cost of Four Hundred Seventy -Five Thousand Dollars and Zero Cents (\$475,000.00); and

WHEREAS, these improvements must be completed by June 30, 2022; and

WHEREAS, the Town accepts the future maintenance and other attendant costs occurring after completion of the Project; and

WHEREAS, the Town of Southwest Ranches desires to enter into an Agreement with the State of Florida Department of Transportation under the terms and conditions set forth hereinafter.

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 the Agreement between the Town of Southwest Ranches and the State of Florida Department of Transportation

providing for the installation of guardrails along Hancock Road as outlined in the Agreement attached hereto as Exhibit "A."

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

Section 4. The Town Council hereby approves a budget amendment to the adopted Fiscal Year 2019-2020 Town Budget as follows:

Transportation Fund:

Revenues (Increase):	
State Grant – Transportation Fund account #101-000-334-33449	\$375,000
Transfer from General Fund account #101-000-381-38101	\$100,000
TOTAL Revenues:	\$475,000

Expenditures (increase):

Infrastructure-guardrails account #101-5100-541-63320	\$475,000
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General Fund:

Revenues (increase)	
Appropriated Fund Balance #001-0000-399-399-39900	\$100,000
Expenditures (increase):	
Transfer to Transportation Fund account #001-3900-581-91101	\$100,000

Section 5. 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 10th day of October, 2019, on a motion by

Vice Mayor Jablonski, and seconded by Council Member Schmidt

McKay ✓
Jablonski ✓
Hartmann ✓
Schroeder ✓
District 3 (v) —

Ayes 4
Nays 0
Absent 0
Abstaining 0

ATTEST:

Doug McKay
Doug McKay, Mayor

Russell Muñiz
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to legal Form and Correctness

Keith M. Poliakoff
Keith M. Poliakoff, Esq., Town Attorney