

RESOLUTION NO. 2002-58

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TRANSMITTAL TO THE FLORIDA COMMUNITIES TRUST FOR A 100% GRANT TO ACQUIRE OPEN SPACE SITE LOCATED AT THE SOUTHWEST CORNER OF GRIFFIN ROAD AND DYKES ROAD, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID GRANT DOCUMENTS AS NECESSARY, AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, S & B Projects, LLC, has retained the services of Richard Rubin ("Consultant) who has served as grant writer and consultant for various South Florida municipalities, including the Town, and has assisted in obtaining grants for parks and open space, infrastructure, etc. including all other related tasks; and

WHEREAS, Consultant has worked as a consultant to the Town for the preparation of Challenge Grant and Open Space Grant applications to Broward County; and

WHEREAS, the parties desire Consultant to prepare the necessary documents required to submit a grant application to the 2002 Florida Communities Trust Grant Program.

WHEREAS, the Town Council of the Town of Southwest Ranches on June 24, approved Resolution 2002-56 that authorized the agreement with S & B. Projects, LLC to prepare the grant application.

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 authorizes the Mayor, Town Administrator and Town Attorney, as necessary, to transmit the application in the form attached hereto as Exhibit "A," . The Town Administrator, Town Attorney and Mayor are authorized to make such modifications to the application deemed necessary and proper to carry out the intent of this Resolution.

Section 3: 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 July 2002.

Mecca Fink

Mecca Fink, Mayor

Attest:

Arielle Haze Tyner

Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

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Gary A. Poliakoff, J.D., Town Attorney