

RESOLUTION 2004-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH RICHARD RUBIN, INC. FOR ADDITIONAL GRANT WRITING ASSIGNMENTS AND PRESENTATIONS FOR THE YEARS 2004 AND 2005, ALONG WITH MANAGEMENT SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT WHEREIN RICHARD RUBIN, INC. IS COMPENSATED FOR ITS SERVICES UP TO A MAXIMUM OF \$155,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches, Florida, with the assistance of Richard Rubin, Inc., applied for grants from the Broward County Safe Parks and Land Preservation Bond Program (Broward County Bond Program) and the Florida Community Trust Florida Forever Program (FCT) for the funding of open space, passive recreation and conservation; and

WHEREAS, the Town was awarded in excess of Twelve Million Dollars (\$12,000,000) in grant awards; and

WHEREAS, there is an opportunity for the Town of Southwest Ranches to compete for up to Sixteen Million Dollars (\$16,000,000) in additional grants from the Broward County Bond Program and the FCT; and

WHEREAS, in order to compete for the additional grants, the assistance of an experienced grant writer like Richard Rubin, Inc., with a proven track record for the Town of Southwest Ranches, is needed.

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

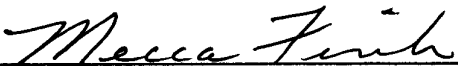
Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council of the Town of Southwest Ranches hereby approves the Agreement, attached hereto as Exhibit "A," between the Town of Southwest Ranches and Richard Rubin, Inc., for additional grant writing assignments and presentations, along with management services for the years 2004 and 2005, with a cap of \$155,000 for said services.

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

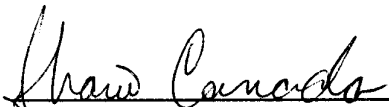
Section 4: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of November 2003.




Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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