

RESOLUTION NO. 2004- 31

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE SUBMISSION OF A PARTNERSHIP GRANT APPLICATION WITH THE SOUTH BROWARD DRAINAGE DISTRICT TO THE 2004-2005 EMERGENCY MANAGEMENT COMPETITIVE GRANT FOR THE PURPOSE OF CONSTRUCTING THE IVANHOE/GREEN MEADOWS FLOOD CONTROL/STORAGE INTERCONNECT, PUBLIC WORKS LMS PROJECT; AND PROVIDING FOR THE TOWN COUNCIL TO DELEGATE THE AUTHORITY TO THE TOWN ADMINISTRATOR TO BE THE PROGRAM MANAGER AND TO TRANSMIT AND EXECUTE THE APPLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the availability of \$300,000 per applicant in 2004-2005 for emergency management competitive grants that emphasize "Pre-disaster" local mitigation strategy projects; and

WHEREAS, the Town and the South Broward Drainage District are working together on an emergency "Pre-disaster" program to provide increased flood control/storage and purification to the Ivanhoe and Green Meadows neighborhoods; and

WHEREAS, FEMA has identified the Ivanhoe and Green Meadows neighborhoods to be located in a low-lying AH flood zone only five to seven feet above sea level; and

WHEREAS, in 2002, Broward County Emergency Management Division placed the Sanctuary/Town Hall parcel on its priority Local Mitigation Strategy List; and

WHEREAS, the Sanctuary/Town Hall parcel not only requires positive drainage for flood control purposes but is also a major component for constructing a new interconnect between the Ivanhoe secondary drainage canal and the 172 Avenue outfall.

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

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

Section 2: Approval. The Town Council of the Town of Southwest Ranches, Florida does hereby ratify and delegate the authority to the Town Administrator to be the Project's Program Manager and to execute the application.

Section 3: Revision to 5 Year C.I.P. The Town Administrator shall prepare an amendment the Town Council's current five-year Capital Improvement Program in order to place funds necessary to meet the Project's cash match identified in the Grant Application. The amendment is to be presented to the Town Council by the March Town Council meeting. The Town is pledging \$681,788 for cash match for this project.

Section 4: Authorization: The Town Administrator is authorized to submit the Grant application to the State of Florida' Emergency Management District before its February 2004 deadline and to submit copies of this Resolution and the Grant to our State Legislators, the South Broward Drainage District and the Town of Davie for support and partnership in order to implement the Grant Program in the 2004-2005 fiscal year.

Section 5: 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 15th day of January 2004.




Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D. Town Attorney