

RESOLUTION 2004 - 44

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF SOUTHWEST RANCHES FOR A TREE PRESERVATION GRANT IN THE AMOUNT OF \$100,000; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE GRANT CONTRACT AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward County Tree Preservation Trust Fund has awarded the Town of Southwest Ranches a tree preservation grant for \$100,000; and

WHEREAS, the grant will provide for trees to be planted on Volunteer and Hancock Roads within the Town; and

WHEREAS, the project will be implemented within 18 months of execution of the Agreement and funds will be reimbursed to the Town; and

WHEREAS, the trees must be of a grade specified by the County and installed per standards defined by County; and

WHEREAS, The Town has tried unsuccessfully to use trees that were donated to the Town for this grant, but the trees were not of the grade acceptable to the County and the cost to move the mature trees was too high to be utilized by the grant; and

WHEREAS, the contract for the implementation of the Agreement has already been approved by the Town Council and implementation will begin following execution of the Agreement by the County; and

WHEREAS, the Town has been awarded grant awards from the Broward County Tree Preservation Trust Fund; and

WHEREAS, the Agreement is to be approved by the Town Council in order to receive grant funding.

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

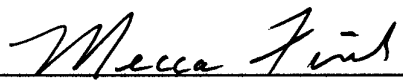
Section 1. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves the Agreement between Southwest Ranches and Broward County, as the Agreement necessary for the funding of the identified project.

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 "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 11th day of March 2004.



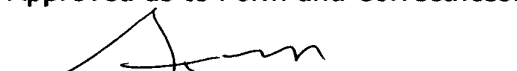
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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