

RESOLUTION 2004-82

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE CONTRIBUTION OF FUNDS TO THE AREA AGENCY ON AGING, A NOT-FOR-PROFIT AGENCY, IN THE AMOUNT OF \$4,285.00 FOR 2004; AUTHORIZING THE TOWN ADMINISTRATOR TO INCLUDE THE FAIR SHARE FOR 2005 IN THE AMOUNT OF \$4,265.00 IN THE 2005 BUDGET; AUTHORIZING THE MAYOR AND TOWN ATTORNEY TO EXECUTE THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Area Agency on Aging of Broward County is the prime focal point for planning, coordinating and funding programs benefiting the multiple needs of year-round senior residents; and

WHEREAS, the Agency is mandated to seek local match for the Federal Older Americans Act and State Community Care for the Elderly; and

WHEREAS, the Agency appropriates monies for Meals on Wheels, Senior Centers, Alzheimer's and other Daycare Facilities, Minor Home Repair, Legal, Transportation, Information and Referral Service, as well as a variety of In-Home Assistance designed to aid caregivers and clients and address problems associated with frailty; and

WHEREAS, in 2003 the Agency provided services totaling \$10,305.00 to our Town's senior residents; and

WHEREAS, the Town Council desires to contribute its fair share for 2004 in the amount of \$4,285.00 and for 2005 in the amount of \$4,265.00.

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 Town Administrator to contribute funds to the Area Agency on Aging, a not-for-profit agency, in the

amount of \$4,285.00 for 2004 and to include funding in the 2005 budget in the amount of \$4,265.00 for the Town's 2005 fair share.

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 June 2004, on a motion by Council Member Maines and seconded by Vice Mayor Knight.

Fink	<u>Y</u>
Knight	<u>Y</u>
Blanton	<u>A</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>4</u>
Nays	<u> </u>
Absent or	
Abstaining	<u>1</u>

Mecca Fink
Mecca Fink, Mayor

ATTEST:

Shari Canada
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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