

**RESOLUTION 2004 – 114**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE DESIGN ARTS PHASE II RURAL IDENTIFICATION DESIGN GRANT REPORT FROM URBAN ASSOCIATES, INC.; ACCEPTING THE RECOMMENDATIONS MADE BY THE TOWN'S RURAL PUBLIC ARTS ADVISORY BOARD AND APPROVING THE FINAL DESIGN FOR THE ENTRANCEWAY PARK, MULTI-USE TRAILS AND COVERED BRIDGE; AUTHORIZING THE SUBMITTAL OF THE REPORT TO BROWARD COUNTY CULTURAL DIVISION TO RECEIVE THE TOWN'S \$15,000 GRANT REIMBURSEMENT; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN ADMINISTRATOR, IN COORDINATION WITH THE APPROPRIATE TOWN CONSULTANT, TO USE ITS BEST EFFORTS TO IDENTIFY AND TO OBTAIN FUNDING OPPORTUNITIES TO IMPLEMENT THE DESIGNS; AND PROVIDE AND EFFECTIVE DATE.**

**WHEREAS**, on September 10<sup>th</sup>, 2003, Broward County's design arts grant application was presented to the Town Council; and

**WHEREAS**, on October 29, 2003, the County Cultural Division awarded the Town the Design Arts Phase II Rural Identification Design grant; and

**WHEREAS**, on March 11, 2004, pursuant to Resolution 2004-48, Urban Associates, Inc. was selected to complete the Design Arts Phase II Rural Identification Design; and

**WHEREAS**, the consultant in coordination with the Rural Public Arts Advisory Board has completed all requirements of the grant within the County's specified time requirements; and

**WHEREAS**, on August 30<sup>th</sup> 2004, after numerous meetings with Urban Associates, Inc., the Town's Rural Public Arts Advisory Board finalized its recommendations; and

**WHEREAS**, the Rural Public Arts Advisory Board presented its findings and recommendations to the Town Council at the Joint Workshop of the Town Council and the Board on September 7, 2004; and

**WHEREAS**, in order to receive the grant reimbursement funds of \$15,000 the Town Council must accept and transmit the consultant's report.

**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 accepts the consultant's report for the Phase II Rural Identification Design.

**Section 3.** The Town Council accepts the recommendations made by the Town's Rural Public Arts Advisory Board and approves the recommended conceptual design for the entranceway park, multi-use trails and bridge.

**Section 4.** The Town Council hereby authorizes the appropriate Town official to submit the accepted report, and to prepare any further documentation necessary to receive the Broward County Cultural Division's \$15,000 grant reimbursement.

**Section 5.** The Town Council authorizes the appropriate Town officials to execute any and all documents necessary to effectuate the intent of this resolution.

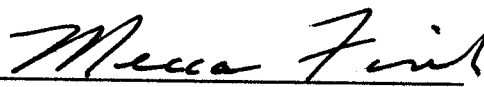
**Section 6.** The Town Council authorizes the Town Administrator, in coordination with appropriate Town consultants, to use its best efforts to identify and to obtain funding opportunities to implement the designs.

**Section 7.** This Resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 9<sup>th</sup> day of September 2004, on a motion by Council Member Blanton and seconded by Vice Mayor Knight.

Fink              N        
Knight           Y        
Blanton          Y        
Maines           N        
Nelson           Y      


Ayes              3        
Nays              2        
Absent or  
Abstaining       0      

  
\_\_\_\_\_  
Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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