

**RESOLUTION 2021-047**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SUBMISSION OF THE DYKES ROAD PIPING PROJECT TO BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM TO BE CONSIDERED TO FOR FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Broward County citizens approved by referendum the Transportation Surtax ("Penny for Transportation" Program) on November 6, 2018; and

**WHEREAS**, Broward County, the Municipalities, and the Broward Metropolitan Organization (MPO) entered the Transportation System Surtax Interlocal Agreement, which provided for a cooperative and organized process for the Municipalities to submit projects for evaluation and funding with Surtax proceeds; and

**WHEREAS**, a resolution from the Town of Southwest Ranches stating support for the project is required to establish funding eligibility with Surtax dollars; and

**WHEREAS**, officials of Town of Southwest Ranches feel that it is in the best interest of the citizens of Southwest Ranches to endorse said project; and

**WHEREAS**, the Town of Southwest Ranches commits to administer and to deliver the project under the terms of the Second Amendment and Broward County Code of Ordinances; and

**Whereas**, Dykes Road Piping Project will be constructed within the Town of Southwest Ranches right-of-way; and

**WHEREAS**, it is the responsibility of Town of Southwest Ranches, to maintain or to coordinate the maintenance of the project after its completion; and

**WHEREAS**, the Town of Southwest Ranches hereby endorses the Dykes Road Piping Project and will provide technical assistance when available and needed for the duration of the project.

**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 supports submitting the Dykes Road Piping Project specified herein for Broward County Surtax funding.

**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute any and all documents necessary 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 22<sup>nd</sup> day of April 2021 on a motion by Vice Mayor Hartmann and seconded by Council Member Jablonski.

Breitkreuz	<u>Yes</u>	Ayes	<u>5</u>
Hartmann	<u>Yes</u>	Nays	<u>0</u>
Allbritton	<u>Yes</u>	Absent	<u>0</u>
Jablonski	<u>Yes</u>	Abstaining	<u>0</u>
Kuczenski	<u>Yes</u>		

  
Steve Breitkreuz, Mayor

Attest:

  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

  
Keith Poliakoff, Town Attorney  
38347759.1