

RESOLUTION NO. 2001-41

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SUBMISSION OF A TRAILWAYS GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE REQUESTED AMOUNT OF \$80,000; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID APPLICATION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town Council has approved Resolution 2001-26 for the development of an Equestrian Park – Southern Tract which includes a show rink, training rink, interior trails and other public facilities; and

WHEREAS, the Town Council has approved Resolution 2001-27 for the development of an Equestrian Park – Northern Tract which includes interior trails, picnic areas, playground and other public facilities; and

WHEREAS, the Town Council has approved Resolution 2001-28 for the inclusion of a comprehensive equestrian trail system within the County wide greenway system map and prioritizing funding from the Safe Parks and Land Preservation Bond Funds; and

WHEREAS, the Town Council has approved the use of grants to secure additional funds to complete the development of the Equestrian Parks; and

WHEREAS, the Department of Environmental Protection does provide grants for equestrian trails.

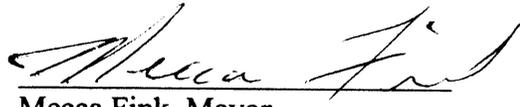
NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Southwest Ranches, Florida:

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

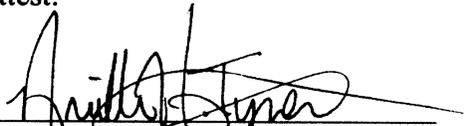
Section 2: The Mayor, Town Administrator and Town Attorney are hereby authorized to submit a grant application for a Trailways Grant to the Department of Environmental Protection for \$80,000.

Section 3: That this Resolution shall become effective immediately upon its adoption.

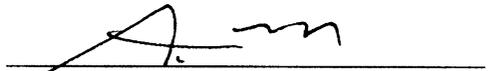
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches,
Florida, this 8th day of March, 2001.


Mecca Fink, Mayor

Attest:


Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:


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

GRANT WRITING AND ADMINISTRATION
AGREEMENT

THIS IS AN AGREEMENT made and entered into by and between the Town of Southwest Ranches, municipal corporation of the State of Florida, hereinafter referred to as "Town" and Richard S. Rubin, hereinafter referred to as "Consultant".

WHEREAS, Richard Rubin has served as grant writer and consultant for various South Florida municipalities, including the Town, and has assisted in obtaining grants for parks and open space, infrastructure, etc. including all other related tasks; and

WHEREAS, the Consultant is currently working as a consultant to the Town for the preparation of three Challenge Grant application to Broward County; and

WHEREAS, the parties desire the Consultant to prepare the necessary documents required to submit application to the Department of Environmental Protection.

NOW THEREFORE, in consideration of the foregoing premises and the mutual terms and conditions herein, the Town and Consultant hereby agree as follows:

Section 1: **SCOPE OF SERVICE**

Upon execution of this agreement, the Consultant shall immediately commence to analyze, review and recommend to the Town through coordination with the Town Administrator, the preparation of a grant application in the amount of \$80,000 for Recreational Trails Program – Year 2001 and the administration of the grant per Exhibit "A" Scope of Services.

Section 2: **COMPENSATION**

Town and Consultant agree that the compensation under this Agreement shall be as follows:

- Task I: Lump sum payment upon completion, submission and acceptance of grant application by the granting agency of Four Thousand Four Hundred Dollars (\$4,400.00)
- Task II: Up to and not to exceed Four Thousand Two Hundred Fifty Dollars (\$4,250.00) based upon an hourly rate of \$95.00 per hour.

Total compensation for this agreement shall not exceed the total of compensation for Task I and II of Eight Thousand Six Hundred Fifty Dollars (\$8,650.00) including costs for reimbursable expenses.

Section 3: **TERM**

Town and Consultant agree that this agreement shall be for a period of one year from approval by Town. Based upon mutual agreement by both parties this agreement may be extended for one optional one year period.

Section 4: The consultant shall perform all of the services enumerated in this Agreement solely as an independent contractor, and not as an employee of the Town. The Consultant, as directed by the Town Administrator and the Town Council, shall be responsible for directing its efforts as to the manner and means of accomplishing the work to be performed hereunder by Consultant, pursuant to good and workmanlike practices. The priority, order, performance of services or safety practices shall not effect Consultant's status as an independent contractor and shall not relieve Consultant of the obligations assumed under this Agreement.

Section 5: All work to be performed pursuant to the terms of this Agreement shall be performed by Consultant, and no work shall be subcontracted to other parties or firms by Consultant without the prior consent of the Town.

Section 6: This Agreement incorporates and includes all prior negotiations and understandings applicable to the matters contained herein. The parties agree that this Agreement constitutes the entire understanding and Agreement between the parties and supersedes previous agreements and representations whether written or oral.

Section 7: This Agreement has been a joint effort of the parties, and the resulting documents shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

Section 8: Town and Consultant agree to execute, acknowledge, and deliver, and cause to be done, executed, acknowledged, and delivered, all such further documents and perform such acts as shall be requested of it to carry out this Agreement and give effect hereto solely consistent with applicable Federal, State and local laws, rules or regulations. Accordingly, without in any manner, limiting the specific rights and obligations set forth in this Agreement, the parties declare their intention to cooperate with each other in effecting the terms of this Agreement.

Section 9: This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original but all of which shall constitute on the same Agreement.

Section 10: This Agreement may not be changed, altered, or modified except by an instrument in writing signed by all parties whom enforcement of such change would be sought.

Section 11: In the event any term or provision of this Agreement shall be determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be given its nearest legal meaning or be construed to be in full force and effect.

Section 12: Both parties agree that signing of this Agreement does not guarantee funding of a specific grant, however, the Consultant shall provide the highest degree of professional grantsmanship.

Section 13: This Agreement constitutes the entire agreement between the parties with respect to the subject matter within and supersedes all previous oral and written representations.

Section 14: Either party may terminate this Agreement without cause by the written notice, sent by U. S. Certified Mail, Return receipt requested, effective fifteen (15) days after the delivery of said notice.

If to Town:

John Canada, Town Administrator
5621 S. W. 196 Lane
Southwest Ranches, FL. 33332

If to Consultant:

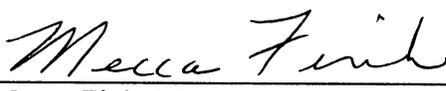
Richard Rubin
5713 S. W. 196 Lane
Southwest Ranches, FL. 33332

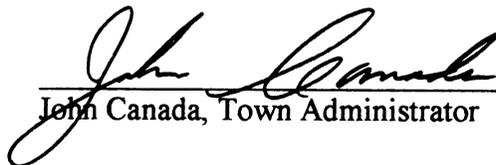
IN WITNESS WHEREOF, this Agreement is accepted and executed on this ____
day of _____, 2001.

FOR RICHARD S. RUBIN AIA


Richard S. Rubin

FOR TOWN OF SOUTHWEST RANCHES


Mecca Fink, Mayor


John Canada, Town Administrator

APPROVED AS TO FORM AND
CORRECTNESS:


Gary Poliakoff, Town Attorney

Scope of Services Grant Writing and Administration

Task I: Preparation of Grant Application

- grant must be professionally prepared
- grant must comply with the published rules and regulations governing the grant application
- grant must be submitted within grant agency requested time frame
- grant must contain full documentation of request
- grant must be approved by appropriate officials

Task II: Grant Administration

- administration shall include all necessary activities required by the granting agency
- administration shall include all necessary activities requested by the Town
- administration shall include follow up with granting agency
- administration shall include timely filing of reports
- administration shall include close out of grant