

RESOLUTION 2003-72

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO PREPARE A GRANT APPLICATION FROM THE COUNTY CULTURAL DIVISION FOR THE DESIGN OF THE GRIFFIN/FLAMINGO ENTRYWAY PROJECT; AUTHORIZING THE MATCHING FUNDING REQUIREMENTS; AUTHORIZING THE MAYOR AND TOWN ADMINISTRATOR TO DELIVER GRANT APPLICATIONS WITHIN REQUIRED TIMEFRAMES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has previously been awarded a grant from the Broward County Cultural Division for Rural Identification signs; and

WHEREAS, the Town has a Design Arts Advisory Board which is required in order to be eligible for additional grant funds; and

WHEREAS, the County Cultural Division announced that a project design grant process is now open for application with a due date of October 1, 2003; and

WHEREAS, in order to maximize the use of Town funds, the Town Administrator recommends that Town submit a grant application for the project design.

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

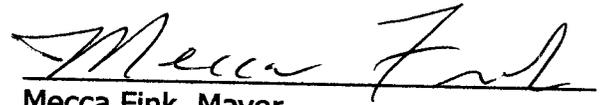
Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby authorizes the Town Administrator to prepare and submit, by the acceptance deadline, a grant application to the County Cultural Division for project design for the Griffin/Flamingo Entryway Project. Grant is for \$15,000 with matching funds from the Town of \$15,000 for a total grant of \$30,000.

Section 3: The Town Council authorizes that, upon award of the grant, the selection of the design consultant be acquired through an accepted competitive procurement process.

Section 4: Effective Date. This Resolution shall be effective immediately upon its adoption.

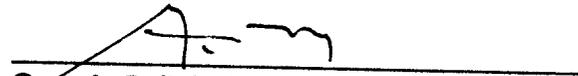
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of September 2003.


Mecca Fink, Mayor

Attest:


Shari Canada, Town Clerk

Approved as to Form and Correctness:


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