

RESOLUTION 2005 - 009

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT BETWEEN THE FLORIDA COMMUNITIES TRUST (FCT), A NONREGULATORY AGENCY WITHIN THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, AND THE TOWN OF SOUTHWEST RANCHES FOR A GRANT CONTRACT PERTAINING TO GRANT AWARD, FCT 04-019-FF4-SOUTHWEST MEADOWS SANCTUARY – ADDITION 2-CALUSA CORNERS PLAT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE GRANT CONTRACT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has submitted grant applications to the Florida Communities Trust for specific sites including the Southwest Meadows Sanctuary – Addition 2 – Calusa Corners Plat; and

WHEREAS, the Town was awarded a grant for the Southwest Meadows Sanctuary – Addition 2 – Calusa Corners Plat, as a direct result of the expanded grant program authorized in March 2003; and

WHEREAS, as a result of the Grant award, the Town is in a position to acquire approximately \$3.3 million in grant funding; and

WHEREAS, the FCT requires the Grant Contract to be approved by the Town Council in order to receive the grant funding.

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 approves the Grant Contract Agreement between the Town of Southwest Ranches and Florida Communities Trust pertaining to the Southwest Meadows Sanctuary – Addition 2 – Calusa Corners Plat.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Grant Contract Agreement in substantially the same form as that attached hereto as Exhibit "A," and to make

such modifications, additions and or deletions which they deem necessary and proper 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 10th day of November 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Don Maines.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		



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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