

RESOLUTION NO. 2005 – 011

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION SEEKING TO PURCHASE RURAL PUBLIC OPEN SPACE OR GREEN SPACE ADJACENT TO THE TOWN'S ENTRANCEWAY PARK FROM GRANTS MADE AVAILABLE FROM BROWARD COUNTY'S LAND PRESERVATION PROGRAM; AUTHORIZING THE TOWN ADMINISTRATOR TO TRANSMIT THE APPLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward County Board of County Commissioners has unallocated funds remaining in its Land Preservation Program to offer Open Space or Green Space Grants #VI to local municipalities wishing to purchase public open/green space; and

WHEREAS, the Town Council of the Town of Southwest Ranches has determined that purchasing additional rural public open space or green space for recreational and environmental purposes furthers many of the major objectives adopted in the Town's Comprehensive Plan; and

WHEREAS, Broward County Commissioner Lori Parrish has been allocated discretionary funds to purchase green space and has delegated County staff to consider utilizing the funds to purchase up to three small greenway parcels located directly west of the Town's Entranceway Park; and

WHEREAS, the Town Council of the Town of Southwest Ranches has identified three small nonconforming lots known as Phase Two, these lots are located on Griffin Road west of the Entranceway Park.

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

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

Section 2. The Town Council of the Town of Southwest Ranches does hereby ratify and authorizes the submission of a Grant application to the Broward County Land Preservation Program for purchasing the previously described parcels for passive purposes, open space or green space, and trailside facilities.

Section 3. The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to transmit the applicable Grant

Applications, to attend all necessary meetings, and to coordinate the execution of the final Grant agreements, if any, between the parties.

Section 4. 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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