

RESOLUTION NO. 2005 – 30

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, TO OBTAIN A BROWARD COUNTY GRANT OF \$5,690 TO BE UTILIZED FOR THE CREATION OF A COMPREHENSIVE EMERGENCY OPERATIONS PLAN AND FOR ALL HAZARD HOMELAND SECURITY; AUTHORIZING THE TOWN ADMINISTRATOR TO DESIGNATE A TOWN STAFF MEMBER TO ACT AS THE TOWN'S LEAD EMERGENCY MANAGEMENT COORDINATOR; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Emergency Management is one of the crucial operations that all levels of local government must be prepared to provide; and

WHEREAS, the fundamental building block for effective Emergency Management is the Comprehensive Emergency Operations Plan (CEOP); and

WHEREAS, the process of creating and maintaining an up-to-date CEOP helps identify key actions that our Town must be prepared to take to sustain government and protect lives and property in response to various hazards that might impact the Town; and

WHEREAS, the Broward County Board of County Commissioners recognizes the importance of having all of Broward County's municipalities prepared with a current CEOP that follows new guidelines established in the National Incident Management System (NIMS), National Response Plan (NRP) and Homeland Security Presidential Directive (HSPD) 8 on National Preparedness; and

WHEREAS, the assistance package includes the following: a cash grant to supplement municipal homeland security, updated CEOP template and criteria, and Broward County Emergency Management Agency staff time to assist with the preparation of a CEOP specific to the Town; and

WHEREAS, since the Town is desirous to accept this assistance from Broward County it is necessary to enter into the Interlocal Agreement attached hereto as exhibit "A".

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 Interlocal Agreement between the Town of Southwest Ranches and Broward County, in substantially the same form as that attached hereto as Exhibit "A", to obtain a Broward County Grant of \$5,690 to be utilized for the creation of a comprehensive emergency operations plan and for all hazard homeland security.

Section 3. The Town Council authorizes the Town Administrator to designate a Town staff member to act as the Town's Lead Emergency Management Coordinator, in furtherance of the interlocal agreement.

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletion which they deem necessary and proper to effectuate the intent of this Resolution.

Section 5. 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 13th day of January, 2005, on a motion by Councilman Jeff Nelson and seconded by Vice Mayor Aster Knight.

Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>A</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</u>
Nelson	<u>Y</u>		



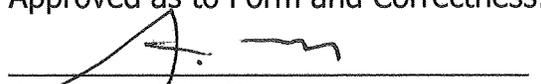
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

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