

RESOLUTION NO. 2012 - 070

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATION TO SUBMIT AN OFFICE OF GREENWAY TRAILS GRANT TO THE STATE OF FLORIDA, IN THE AMOUNT OF \$75,000.00 WITHOUT REQUIRING AN ADDITIONAL CONTRIBUTION BY THE TOWN FOR THE DEVELOPMENT OF THE COUNTRY ESTATES FISHING HOLE PARK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO ANY NECESSARY AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Recreational Trails Program (RTP) is administered by the Florida Department of Environmental Protection in coordination with the U.S. Department of Transportation, Federal Highway Administration (FHWA); and

WHEREAS, RTP is a competitive program which provides grants for projects that provide, renovate or maintain recreational trails, trailhead and trailside facilities. A request for financial assistance under RTP may be for development or maintenance of recreational trails; and

WHEREAS, the Town is eligible for up to a \$75,000 grant with an equal required match; and

WHEREAS, the Town has already been awarded two grants to develop the Country Estates Fishing Hole Park and these existing grants meet the match requirement of the RTP grant without requiring an additional Town contribution; and

WHEREAS, eligible requests include development of recreation amenities in parks; and

WHEREAS, the Town's grant policy requires the Town Council's authorization prior to the submission of any grant application; and

WHEREAS, this Resolution seeks to comply with the Town's grant policy.

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

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

Section 2: Approval. The Town Council of the Town of Southwest Ranches does hereby authorize the submission of a grant application to the RTP in the amount of \$75,000.00, with no additional Town contribution, for development of the Country Estates Fishing Hole Park.

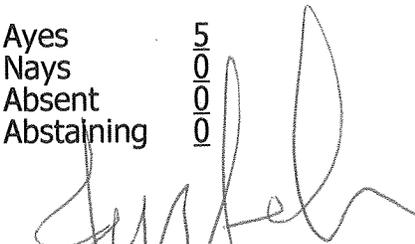
Section 3: Authorization. The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to transmit the applicable grant application, attend all necessary meetings and coordinate the execution of final grant agreements, if any, between the parties.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 12th day of September, on a motion by Vice Mayor McKay and seconded by Council Member Jablonski.

Nelson YES
McKay YES
Breitkreuz YES
Fisikelli YES
Jablonski YES

Ayes 5
Nays 0
Absent 0
Abstaining 0



Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 4105294_1