

RESOLUTION NO. 2003-31

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA TERMINATING AN AGREEMENT WITH S & B PROJECTS FOR GRANT IDENTIFICATION, WRITING, AND PRESENTATION; APPROVING AN AGREEMENT WITH RICHARD RUBIN & ASSOCIATES, INC. FOR GRANT IDENTIFICATION, WRITING, AND PRESENTATION SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT FOR \$78,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has provided funding for grant writing services within the Town; and

WHEREAS, after discussion with Richard Rubin, the Town discovered that expanded grant identification, writing and presentation services can be acquired through an agreement directly with Richard Rubin & Associates, Inc. ("Consultant"); and

WHEREAS, it is in the best interest of the Town to terminate, with cause, the current agreement with S & B Projects; and

WHEREAS, Richard Rubin has served as grant writer and consultant for various South Florida municipalities, including the Town, and has assisted in obtaining grants for parks and open space, infrastructure, etc., including all other related tasks; and

WHEREAS, the Consultant is currently working as a consultant to the Town for the preparation of grant applications to the State and Broward County; and

WHEREAS, there are grants available from the State, County and other agencies to meet the needs of the Town of Southwest Ranches; and

WHEREAS, the Town desires the Consultant to prepare the necessary documents required for submitting grant applications to the State, County and other agencies.

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.

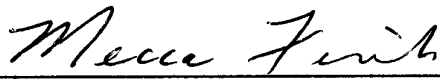
Section 2: The Town Council hereby authorizes the Town Administrator to terminate the current agreement with S & B Projects, with cause, effective February 14, 2003.

Section 3: The Town Council hereby authorizes the approval of an agreement with Richard Rubin & Associates, Inc. for grant identification, writing, presentation and follow up services, for \$78,000.00, annually.

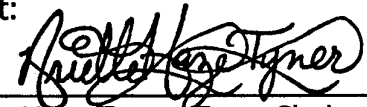
Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 3: That this Resolution shall become effective immediately upon its adoption.

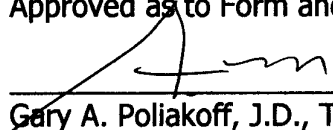
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of February 2003.



Mecca Fink, Mayor

Attest:


Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:


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