

RESOLUTION NO. 2003-37

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH RICHARD RUBIN, INC. FOR 2003/2004 EXPANDED GRANT APPLICATION, DEVELOPMENT, PRESENTATION, FOLLOWUP AND MANAGEMENT SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT FOR \$175,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town can provide funding for expanded grant services for the Town; and

WHEREAS, during 2003 and 2004 the Town will have the unique opportunity to be in a position to acquire approximately \$20.0 million in grants; and

WHEREAS, the Town has directed the development of grants that support the acquisition of sites for open space; and

WHEREAS, funding for open space sites is available for the County bond issue for open space and from the Florida Community Trust (FCT); and

WHEREAS, the Town Administrator has created an expanded grant application, development presentation, follow up and management program.

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 an agreement between Southwest Ranches and Richard Rubin, Inc., for grant application, development presentation, follow up and management services for the Town, for a maximum of \$175,000.00, over a two year period.

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.

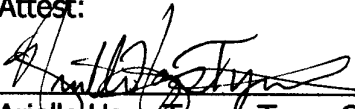
Section 4: That this Resolution shall become effective immediately upon its adoption.

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



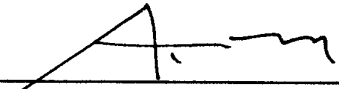
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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