

**RESOLUTION 2004 - 52**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH RICHARD RUBIN, INC. FOR GRANT WRITING, PRESENTATION, GRANT ADMINISTRATION AND PARTNERSHIP CONSULTING, THROUGH MAY 20, 2004; AUTHORIZING THE MAYOR, THE TOWN ADMINISTRATOR AND THE TOWN ATTORNEY TO ENTER INTO AN AGREEMENT WHEREIN RICHARD RUBIN, INC. IS COMPENSATED FOR ITS SERVICES THROUGH MAY 20, 2004; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, Richard Rubin, Inc. has obtained over \$17.0 million in grant awards for the Town and is desirous of working on the preparation of additional grant applications and management plans; and

**WHEREAS**, although the Town is seeking a multi-year contract for grant writing and partnership services it does not want to lose any valuable grant opportunities while the procurement is being administrated; and

**WHEREAS**, Richard Rubin Inc., has offered to provide services for the Town through May 20, 2004, at a reduced flat rate until the Town has the opportunity to review its procurement results and can bring back a formal grant writing services contract to the Town Council in May.

**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 of the Town of Southwest Ranches hereby approves the Agreement, attached hereto as Exhibit "A," between the Town of Southwest Ranches and Richard Rubin, Inc., for grant writing, presentation, grant administration and partnership consulting, from February 13, 2004 through May 20, 2004, for a reduced flat fee of \$29,999.

**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 8<sup>th</sup> day of April 2004, on a motion by Aster Knight and seconded by Forest Blanton.


Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>Y</u>	Nays	<u>1</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>N</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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