

RESOLUTION NO. 2001-42

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH RICHARD RUBIN FOR CONSULTANT SERVICES FOR GRANT APPLICATION PREPARATION AND ADMINISTRATIVE SERVICES; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, The Town Council has on one prior occasion approved the utilization of a grant consultant for the application of grants; and

WHEREAS, the concept that future grant consultant services would be provided on a contingency basis, with no cost to the Town unless the grants were awarded, has been determined not to be a legally appropriate concept; and

WHEREAS, the Town Council does desire to pursue and receive awards for grants that require the expertise of consultants; and

WHEREAS, the Town Council has determined that an agreement for grant consultant services is in the best interest of the Town and is the appropriate method for acquiring said services.


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 Mayor, Town Administrator and Town Attorney are hereby authorized to enter into an agreement with Richard Rubin, substantially in the form of the agreement attached as Exhibit "A," providing for grant application preparation and administrative services on the \$80,000 Trailways Grant request.

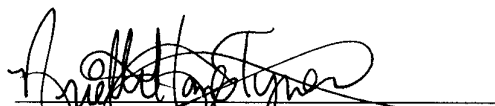
Section 3: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of March, 2001.



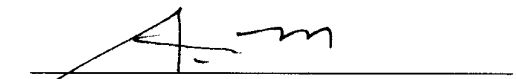
Mecca Fink, Mayor

Attest:



Anelle Haze Fisher, Town Clerk

Approved as to Form and Correctness:



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