

**RESOLUTION NO. 2002-47**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH RICHARD RUBIN TO CREATE A GRANT IDENTIFICATION, WRITING PRESENTATION AND FOLLOW UP PROGRAM; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, currently, there are a number of opportunities to obtain grants from the State; and

**WHEREAS**, grants are available in the areas of open space, park land acquisition, park development and trailways, as well as other areas; and

**WHEREAS**, the timeframe to identify, write and present grant applications will need to be started as soon as possible to provide the maximum opportunity for the Town to obtain grant funding; and

**WHEREAS**, the initial agreement has produced in excess of \$5.0 million in grant applications for the Town; and

**WHEREAS**, an agreement is necessary at this time that will allow the Town to be able to prepare for state grant cycles for maximum grant award opportunity.

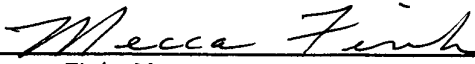
**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**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 to create a Grant Identification, Writing and Presentation Program.

**Section 3:** This Resolution shall become effective immediately upon its adoption.

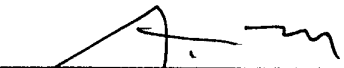
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of May 2002

  
\_\_\_\_\_  
Mecca Fink, Mayor

Attest:

  
\_\_\_\_\_  
Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

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

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