

RESOLUTION NO. 2024-066

A RESOLUTION OF THE TOWN COUNCIL OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO PREPARE AND TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM TO HELP FUND THE SW 162ND AVENUE DRAINAGE PROJECT IN THE AMOUNT OF TWO HUNDRED SIXTY-THREE THOUSAND TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$263,250.00) WITH AN EQUAL TOWN MATCH; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO ANY AND ALL AGREEMENTS NECESSARY AND PROPER TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection (DEP) is accepting grant applications through the Resilient Florida Program for projects to prepare Florida communities for the impacts of flooding and storm surge; and

WHEREAS, municipalities are eligible to apply for infrastructure projects to address risks identified in a local government vulnerability assessment; and

WHEREAS, applicants may receive 50% cost-share funding assistance to implement projects for adaptation and mitigation; and

WHEREAS, the Town desires to complete a drainage project along SW 162nd Avenue south to Stirling Road to protect critical assets; and

WHEREAS, the drainage project is in the Capital Improvement Element and is shown on the Tertiary Drainage Plan, which has been approved and prioritized by both the Town Council and the Drainage and Infrastructure Advisory Board; and

WHEREAS, this project is also supported by the South Broward Drainage District; and

WHEREAS, the total project cost is estimated to be Five Hundred Twenty-Six Thousand Five Hundred Dollars and Zero Cents (\$526,500.00); and

WHEREAS, it has been determined to be in the best interest of the public to seek these grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Section 1: The above recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council of the Town of Southwest Ranches does hereby authorize the submission of the grant application to Resilient Florida Program to assist in the development of the SW 162nd Avenue Drainage Project.

Section 3: The Town Council of the Town of Southwest Ranches does hereby recognize that by the submission of the grant application to Resilient Florida Program to assist in the development of the SW 162nd Avenue Drainage Project and its approval, that 50% of the cost will be made available.

Section 4: The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to transmit the applicable grant application, to attend all necessary meetings, and to coordinate with the Town Attorney the execution of final grant agreements, if any, between the parties.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

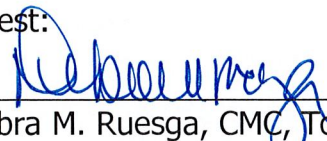
PASSED AND ADOPTED by the Town Council of the Town of Southwest

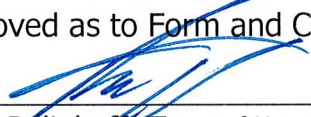
Ranches, Florida, this 12th day of September, 2024 on a motion by

C/M ALLBRITTON and seconded by V/M KUCZENSKI.

Breitkreuz	<u>YES</u>	Ayes	<u>5</u>
Kuczenski	<u>YES</u>	Nays	<u>0</u>
Allbritton	<u>YES</u>	Absent	<u>0</u>
Hartmann	<u>YES</u>	Abstaining	<u>0</u>
Jablonski	<u>YES</u>		


Steve Breitkreuz, Mayor

Attest:

Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
1001.057.2024