

**RESOLUTION NO. 2024-069**

**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 RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO HELP FUND PARK DEVELOPMENT WITHIN THE TOWN'S COUNTRY ESTATES PARK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO ANY ALL AGREEMENTS NECESSARY AND PROPER TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, The Florida Recreation Development Assistance Program (FRDAP) is a competitive program which provides grants to local governmental entities for acquisition and development of land for public outdoor recreation use or to construct recreational trails; and

**WHEREAS**, eligible requests include development of recreation amenities in parks; and

**WHEREAS**, the Town purchased the Country Estates Park with grant funds from Broward County and Florida Communities Trust and has grant requirements to develop the park; and

**WHEREAS**, development of park amenities within the Country Estates Park is identified in the Town's Five-Year Capital Improvement Plan; and

**WHEREAS**, the Town desires to submit a grant application to offset the Town's cost to develop the fishing amenities; and

**WHEREAS**, the total project cost is anticipated to be One Hundred Fifty Thousand Dollars and Zero Cents (\$150,000.00); and

**WHEREAS**, the grant will be for Seventy-Five Percent (75%) of the total project cost, and the Town will be responsible for the remaining Twenty-Five Percent (25%); 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 the Florida Recreation Development Assistance Program to assist in the development of the Country Estates Park.

**Section 3:** 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 4.** 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 26th day of September, 2024 on a motion by C/m HARTMANN and seconded by V/m KUCZENSKI.

Breitkreuz	<u>YSS</u>
Kuczenski	<u>YSS</u>
Allbritton	<u>YSS</u>
Hartmann	<u>YSS</u>
Jablonski	<u>YSS</u>


Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
\_\_\_\_\_  
Steve Breitkreuz, Mayor

Attest:

  
\_\_\_\_\_  
Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith Poliakoff, Town Attorney  
1001.066.2024