

**RESOLUTION 2022-030**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE ADVANCEMENT OF THE GREEN MEADOWS DRAINAGE PROJECT (SWRA-022) FOR BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM FUNDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Broward County citizens approved by referendum the Transportation Surtax ("Penny for Transportation" Program) on November 6, 2018; and

**WHEREAS**, Broward County, the Municipalities, and the Broward Metropolitan Organization (MPO) entered the Transportation System Surtax Interlocal Agreement, which provided for a cooperative and organized process for the Municipalities to submit projects for evaluation and funding with Surtax proceeds; and

**WHEREAS**, the Town submitted the Green Meadows Drainage Project to be considered for funding and the project was placed on the Broward County Surtax five-year plan as Project Number SWRA-022; and

**WHEREAS**, a Resolution from the Town of Southwest Ranches stating support for the project is required to establish funding eligibility with Surtax dollars; and

**WHEREAS**, the Town Council feels that it is in the best interest of its citizens to endorse this project; and

**WHEREAS**, the Town of Southwest Ranches commits to administer and to deliver the project under the terms of the Second Amendment and Broward County Code of Ordinances; and

**WHEREAS**, the Green Meadows Drainage Project (SWRA-022) will be constructed within the Town of Southwest Ranches right-of-way; and

**WHEREAS**, it is the responsibility of Town of Southwest Ranches, to maintain or to coordinate the maintenance of the project after its completion; and

**WHEREAS**, the Town of Southwest Ranches hereby endorses the Green Meadows Drainage Project as a Broward County Surtax Project.

**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 hereby supports submitting the Green Meadows Drainage project specified herein for Broward County Surtax funding.

**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute any and all documents necessary 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 27th day of January 2022 on a motion by

Jim Allbritton and seconded by V/M Jablonski.

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

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

  
Steve Breitkreuz, Mayor

Attest:

  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

  
Keith Poliakoff, Town Attorney  
1001.908.01