



AGENDA ITEM MEMORADUM

Finance Department

Tony Bryan, Finance Director

Department

Department Director

COMMISSION MEETING DATE (*) - 7:00 PM	Deadline to Town Clerk
<input type="checkbox"/> Oct 11, 2011	Sept 30th
<input type="checkbox"/> Oct 25, 2011	Oct 14th
<input type="checkbox"/> Nov 8, 2011	Oct 28 th
<input type="checkbox"/> Nov 29, 2011	Nov 10 th
<input checked="" type="checkbox"/> Dec 13, 2011	Dec 2 nd

*Subject to Change

- Presentation Reports Consent Ordinance
 Resolution Quasi-Judicial Old Business New Business

FY2011 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC

SUBJECT TITLE: Resolution Granting the Town Manager the Authority to Sign and Submit the Town's Application to Broward County for 38th Year Community Development Block Grant (CDBG) funds for the Town's Senior Programs.

EXPLANATION:

During the November 29 meeting, the Town Commission approved a grant application in the amount of \$30,000 for funding next fiscal year's senior programs. As part of the application package, the Town is required to submit a resolution identifying the name and title of the official who is authorized to sign the grant application on behalf of the Town.

We are requesting formal Commission approval of this resolution authorizing the Town Manager to sign and submit the application 38th Year Community Development Block Grant (CDBG) funds.

EXPECTED OUTCOME:

Adopt Resolution 2011-45.

EXHIBITS:

Resolution 2011-45.

Reviewed by Town Attorney
 Yes No

Town Manager Initials CB

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RESOLUTION 2011-45

A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM THROUGH BROWARD COUNTY FOR THE FISCAL YEAR 2012/2013; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Lauderdale-By-The-Sea finds it desirable to apply for grant monies through the Broward County Community Development Block Grant Program for Fiscal Year 2012/2013; and

WHEREAS, said grant will enable the Town to continue its effort to improve the senior center activities for the residents of the Town of Lauderdale-By-The-Sea, Florida; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA:

Section 1. Each "WHEREAS" clause set forth is true and correct and herein incorporated by this reference.

Section 2. The Town Manager, Constance Hoffmann, is hereby authorized to execute, on behalf of the Town, the necessary documents for the submission of an application to Broward County, to receive grant funding under the Community Development Block Grant Program for Fiscal Year 2012/2013.

Section 3. The dollar amount of the grant being sought is \$30,000, which shall be utilized to partially fund the Town's senior center activities.

Section 4. All resolutions or parts of resolution in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. If any clause, section or other part of this resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this resolution.

Section 6. This resolution shall become effective immediately upon its passage.

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PASSED AND ADOPTED this _____ day of _____, 2011.

Mayor Roseann Minnet

Attest:

APPROVED AS TO FORM:

June White, CMC, Town Clerk

Susan Trevarthen, Town Attorney

(CORPORATE SEAL)