## **RESOLUTION NO. 2000-7**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING AND APPROVING THE MODIFIED "SEVENTEENTH AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF SOUTHWEST RANCHES PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE."

WHEREAS, the Town Council approved the "Seventeenth Amendment to Interlocal Agreement between Broward County and the Town of Southwest Ranches providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance;" and

WHEREAS, Broward County has modified the aforementioned agreement to reflect the additional incorporated population of the Town of Southwest Ranches created on March 14, 2000.

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

Section 1: The modified "Seventeenth Amendment to Interlocal Agreement between Broward County and the Town of Southwest Ranches providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance" is approved in substantially the form attached as Exhibit "A" together with such nonsubstantial changes as may be acceptable to the Town Administrator and approved as to form and legality by the Town Attorney.

<u>Section 2:</u> The appropriate Town officials are authorized to execute all necessary documents to effectuate the intent of this Resolution.

<u>Section 3:</u> This Resolution shall take effect upon its adoption.

ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of August, 2000.

Mecca Fink, Mayor

Attest:

7) Wikerise V. nterim Town Clerk

Approved as to Form and Correctness:

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