

**RESOLUTION 2001-15**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA EVIDENCING SUPPORT FOR A SPECIAL ACT OF THE FLORIDA LEGISLATURE DEANNEXATING 13± ACRES AT 6591 SW 160<sup>TH</sup> AVENUE, DAVIE, FLORIDA, OWNED BY SOUTH BROWARD DRAINAGE DISTRICT, FROM THE TOWN OF DAVIE AND ANNEXING SAME INTO THE TOWN OF SOUTHWEST RANCHES.**

**WHEREAS**, there is situated within the Town of Davie, hereinafter referred to as DAVIE, 13.331± acres located at 6591 SW 160<sup>th</sup> Avenue, which "LAND" is owned by South Broward Drainage District, more particularly described as follows:

Tract "A" of "SOUTH BROWARD DRAINAGE DISTRICT" according to the plat thereof as recorded in Plat Book 144, Page 12 of the Public Records of Broward County, Florida

and;

**WHEREAS**, the South Broward Drainage District, hereinafter referred to as DISTRICT, has evidenced its willingness to allow the Town of Southwest Ranches, hereinafter referred to as TOWN, to permanently place upon the LAND at a site designated by the District, the seven modular buildings donated to the TOWN by the Arvida Corporation for use as a Town Hall; and

**WHEREAS**, there is situated upon the LAND a meeting room used by the DISTRICT for its meetings, which meeting room the DISTRICT is willing to share with the TOWN; and

**WHEREAS**, the Attorney General of the State of Florida has issued an Advisory Legal Opinion, Number AGO75-139, in which it determined that a City Council may not hold meetings outside municipal boundaries; and

**WHEREAS**, the TOWN is desirous of utilizing the site for placement of its modulars for the Town Hall and conducting Town meetings within the DISTRICT'S meeting room; and

**WHEREAS**, DAVIE has evidenced its willingness to deannex the LAND from DAVIE allowing it to be annexed into the TOWN.

**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 of the Town of Southwest Ranches supports the proposed action of the Florida Legislature and the Broward County Legislative Delegation in

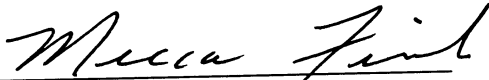
introducing a Special Act of the Legislature to deannex the LAND from DAVIE and annex the LAND into the TOWN.

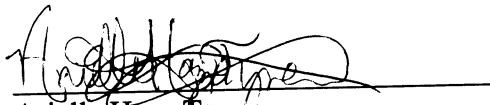
Furthermore, the Town Council offers its thanks and appreciation to DAVIE and the South Broward Drainage District for the assistance they have offered in allowing the LAND to be deannexed from DAVIE and annexed into the TOWN, in order for the TOWN to have a place at which it can conduct Town Council meetings within the TOWN'S boundaries.

Section 3: This Resolution shall become effective immediately upon its adoption.

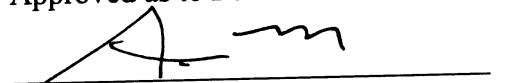
ADOPTED by the Town Council of the Town of Southwest Ranches, Florida this 11<sup>th</sup> day of January, 2001.

ATTEST:

  
Mecca Fink, Mayor

  
Arielle Haze Tyner  
Town Clerk

Approved as to Form and Correctness:

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