## **RESOLUTION NO. 2001-32**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE MAYOR AND TOWN ADMINISTRATOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, FLORIDA FOR THE CONVEYANCE AND/OR LEASE TO THE TOWN OF COUNTY LANDS LOCATED WITHIN THE TOWN OF SOUTHWEST RANCHES FOR USE FOR PARKS AND RECREATION, AND TO OBTAIN FUNDING TO REIMBURSE THE TOWN OF SOUTHWEST RANCHES FOR THE COST OF DEVELOPMENT OF A PUBLIC EQUESTRIAN PARK; AND PROVIDING AN EFFECTIVE DATE THEREFOR

WHEREAS, Broward County acquired ±9.2 acres of land in the unincorporated area of Broward County known as Sunshine Ranches for the intended use as an equestrian park; and

WHEREAS, Broward County obtained grant funds in the approximate amount of One (\$1) Million Dollars for use in the development of the  $\pm 9.2$  acre equestrian park; and

WHEREAS, subsequent to the acquisition of the land, but prior to its development as an equestrian park, the land was incorporated into a new municipality known as the Town of Southwest Ranches: and

WHEREAS, subsequent to the incorporation of the Town of Southwest Ranches, the Board of County Commissioners determined to convey over to the Town of Southwest Ranches the ±9.2 acres for use as an equestrian park; and

WHEREAS, The Town of Southwest Ranches is desirous of fulfilling Broward County's goal of developing the land as an equestrian park, but is in need of monies to achieve the Town's and County's mutual objective of developing an equestrian park; and

WHEREAS, Broward County is willing to reimburse the Town of Southwest Ranches up to One (\$1) Million Dollars, said sum being the grant monies previously obtained to develop the equestrian park; and

**WHEREAS,** Broward acquired an additional ±9.7 acres in "ADDITIONAL LANDS" abutting the ±9.2 acres, on which is being developed the equestrian park, for public use; and

WHEREAS, Broward County has no specific use or need for the ADDITIONAL LAND and has determined that its long term use and benefit to the public can best be determined by the municipality within which boundaries the ADDITIONAL LAND is located.

**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 authorizes the Town to enter into an interlocal agreement with Broward County for sale or lease of the ADDITIONAL LANDS and for reimbursement of the Town's costs and expenses associated with the development of the equestrian park.

Section 3: Staff is hereby instructed to draft an agreement to effectuate the intent of this Resolution, subject to the terms and conditions deemed necessary and relevant.

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 8<sup>th</sup> day of February, 2001.

Mecca Fink, Mayor

Attest:

Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

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

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