## A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH THE SOUTH BROWARD DRAINAGE DISTRICT FOR THE PURCHASE OF A PARCEL OF PROPERTY LOCATED AT 172 AVENUE AND GRIFFIN ROAD, WITHIN THE TOWN OF SOUTHWEST RANCHES, AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT, AND PROVIDING AND EFFECTIVE DATE THEREFOR.

WHEREAS, on January 11, 2001, the Town Council authorized an agreement with the South Broward Drainage District that included the purchase of a parcel of land located at 172 Avenue and Griffin Road, as more particularly described on the attached Exhibit "A," consisting of  $\pm$  .77 acres; and

WHEREAS, the South Broward Drainage District decided at their February meeting to contract with an appraiser to obtain a fair market value for the parcel; and

WHEREAS, the Town Council requested that an agreement for the purchase of the parcel of land at 172 Avenue and Griffin Road be developed and presented to the Town Council for consideration; and

WHEREAS, both the South Broward Drainage District and the Town of Southwest Ranches agree that the parcel of land located at 172 Avenue and Griffin will be utilized primarily to provide a facility for the Southwest Ranches Volunteer Fire-Rescue staff and equipment.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

<u>Section 1:</u> The above referenced recitals are true and correct and are incorporated herein by reference.

<u>Section 2:</u> The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an agreement with the South Broward Drainage District for the purchase of the above-described parcel located at 172 Avenue and Griffin Road for the appraised value of the parcel.

Section 3: 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 10th day of May 2001.

Mecca Fint

Mecca Fink, Mayor

Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

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