RESOLUTION No. 2002-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE O'DONNELL FARMS PLAT; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID PLAT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the O'Donnell Farms Plat described as a portion of the West ½ of the North ½ of tract 23 and the West ½ of the South ½ of tract 24 of the "Everglades Sugar and Land Company's Subdivision" of Section 34, Township 50 South, Range 40 East, recorded in Plat Book 1, Page 152 of the Public Records of Dade County, Florida, subject to an easement along the northern 30 feet of the West ½ of the South ½ of tract 34 for Ingress/Egress, said lands lying, being and situate in Broward County, Florida, being more particularly described as follows:

Commence at the NW corner of said Tract 24;

Thence S 01°50'06" E, along the west line of said Tract 24, a distance of 165.15 feet to the Point of Beginning;

Thence N 89°43'02" E, along the North line of the South ½ of said Tract 24, a distance of 492.00 feet;

Thence S 01°50'06" E, a distance of 140.00 feet;

Thence S 68°50'51" W, a distance of 94.00 feet;

Thence S 81°37'45" W, a distance of 122 feet;

Thence S 58°09'41" W, a distance of 74.32 feet;

Thence S 85°04'03" W, a distance of 177.81 feet;

Thence S 88°09'54" W, a distance of 40.00 feet;

Thence N 01°50'06" W, along the West line of Tracts 23 and 24, a distance of 245.08 feet to the Point of Beginning;

Said land situate, lying and being in Broward County, Florida containing 2.325 Acres.

Subject to an Ingress/Egress easement over the northerly 30 feet thereof and subject to a road easement over the west 40 feet thereof.

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

Section 1: The plat designated as the O'Donnell Farms Plat, dated January 10, 2002, is hereby approved subject to the following agreed upon conditions:

- a. That there is sufficient capacity of the regional roadway network as determined by Broward County. In the event that sufficient capacity is not met, then the plat shall be denied by the Town.
- b. That a local park impact fee will be paid or a Recreational Impact Fee

Agreement will be executed and paid by the applicant prior to the second and final signoff of the plat by the Town.

- c. That the applicant will execute and record a Waiver of Guardrail Requirements Agreement.
- d. That the applicant will permanently place the O.R. Book and Page reference on the plat for the existing thirty (30) foot ingress/egress easement.

Section 2: The Mayor, Town Administrator and Town Attorney are each authorized to execute said plat.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of January 2002.

Mecca Fink, Mayor

Attest:

Arielle Haze Tyner Jown Clerk

Approved as to Form and Correctness:

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

690248_1.DOC