

**RESOLUTION NO. 2002-37**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN ADMINISTRATOR TO SPEND UP TO A MAXIMUM OF TEN THOUSAND (\$10,000.00) DOLLARS ON IMPROVEMENTS TO THE MEETING ROOM AT THE SOUTH BROWARD DRAINAGE DISTRICT AND TO CONNECT SAID MEETING ROOM TO THE TOWN'S ADMINISTRATIVE BUILDING; AND PROVIDING AN EFFECTIVE DATE THEREOF.**

**WHEREAS**, on January 11, 2001, the Town Council approved an Agreement with the South Broward Drainage District (SBDD) for the leasing of property for a temporary Town Hall and Operations Center; and

**WHEREAS**, during the discussions and negotiation of the Agreement, the Agreement was significantly modified; and

**WHEREAS**, on March 8, 2001, the Town Council approved Resolution 2001-40, approving the Lease Agreement with the South Broward Drainage District for a temporary Town Hall and Operations Center; and

**WHEREAS**, said Lease Agreement provided for the ability to make improvements to the SBDD for access to the meeting room for Town Council workshops and meetings; and

**WHEREAS**, the estimated cost to provide the necessary improvements and furnishings should not exceed ten thousand dollars \$10,000.

**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 Administrator is hereby authorized to coordinate with the SBDD necessary improvements and furnishings to provide an official workshop and meeting location for the Town.

**Section 3:** The Town Administrator is authorized to use the funding necessary to complete the improvements and furnishings in an amount that should not exceed ten thousand dollars (\$10,000).

**Section 4:** That this Resolution shall become effective immediately upon its adoption.

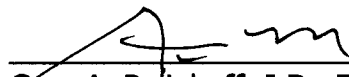
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 11th day of April 2002.

  
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Mecca Fink, Mayor

Attest:

  
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Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

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

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