

RESOLUTION NO. 2002-48

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH MRCA, INC. TO PROVIDE CONSULTING SERVICES FOR THE ESTABLISHMENT OF A SOLID WASTE FRANCHISE FEE ASSESSMENT PROGRAM IN THE AMOUNT OF EIGHT THOUSAND DOLLARS (\$8,000); AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the TOWN desires to engage MRCA, Inc. (hereinafter "CONSULTANT") to implement a Solid Waste Franchise Fee Assessment program for the TOWN, utilizing the Property Appraiser's Uniform Method of Collection; and

WHEREAS, the CONSULTANT is willing and able to provide both a Solid Waste Franchise Fee Assessment Program Study as well as the necessary legal documents and implementation services necessary for the Town Council to make policy decisions related to implementing such a fee; and

WHEREAS, the Town Administrator has analyzed the qualifications of the President of MRCA, Inc., Mark Lauzier; and

WHEREAS, the Town Administrator recommends that an agreement with MRCA, Inc. to provide consulting services for the establishment of a solid waste franchise fee assessment program be approved in a form of Contract substantially similar to that attached as Exhibit A, with such changes, insertions and omissions as may be approved by the Mayor, Town Administrator and Town Attorney, the execution thereof being conclusive evidence of such approval.

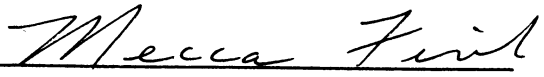
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida;

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

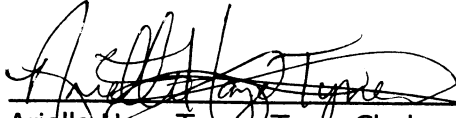
Section 2: The Mayor, Town Administrator and Town Attorney are hereby authorized to enter into an agreement with MRCA, Inc. to provide consulting services for the establishment of a solid waste franchise fee assessment program, for Eight Thousand Dollars (\$8,000.00), in substantially the same form as Exhibit "A" to this Resolution, with such modifications as are deemed necessary and proper to effectuate the will of the Town Council.

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

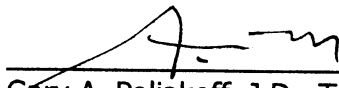
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of May 2002.


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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