

RESOLUTION NO. 2002-52

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR THE DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES, BASED UPON BROWARD COUNTY ENTERING INTO AN AGREEMENT WITH THE SOUTHWEST RANCHES VOLUNTEER FIRE AND RESCUE, INC.; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, currently, the Section 6.8 of the interlocal agreement with Broward County provides for support of the Southwest Ranches Volunteer Fire Department; and

WHEREAS, the Town and Broward County desire to have Broward County enter into a separate agreement with the Southwest Ranches Volunteer Fire and Rescue, Inc.; and

WHEREAS, on April 12, 2001, the Town entered into a separate agreement with the Southwest Ranches Volunteer Fire and Rescue, Inc., pursuant to Resolution #2001-47; and

WHEREAS, it is in the best interest of the Town to amend the interlocal agreement.

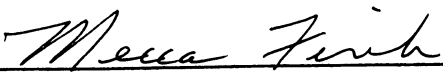
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

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 the first amendment to the interlocal agreement for delivery of emergency medical and fire protection services, in the form and substance per attachment "A," subject to normal and prudent administrative and legal changes.


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 13th day of June 2002



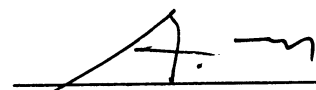
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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

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