

RESOLUTION NO. 2002-57

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT WITH THE CITY OF COOPER CITY, GEORGE H. LANGE, TRUSTEE, AND FLORIDA PROPERTY INVESTMENT PARTNERS, INC., RELATING TO THE PROPOSED DEVELOPMENT OF A PARCEL OF LAND, CONSISTING OF ± 7.8 ACRES, ON THE CORNER OF FLAMINGO ROAD AND GRIFFIN ROAD WITHIN COOPER CITY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, there is situated on the corner of Flamingo Road and Griffin Road within the City of Cooper City, a Florida Municipal Corporation, a parcel of LAND ("LAND") consisting of ± 7.8 acres, which LAND is owned by George H. Lange, Trustee ("OWNER"); and

WHEREAS, over the years, there have been repeated efforts on the part of the OWNER to sell the LAND for commercial development, which efforts have been vigorously fought by the abutting residents whose homes are situated within the Town of Southwest Ranches ("TOWN") as well as by the Sunshine Ranches Homeowners Association, Inc., a voluntary neighborhood civic association formed to protect the rights and interests of the residents of Sunshine Ranches, a neighborhood within the TOWN; and

WHEREAS, Florida Property Investment Partners, Inc. ("DEVELOPER"), a Florida Corporation, has entered into an Agreement with OWNER to purchase the LAND for development of a small commercial shopping center; and

WHEREAS, DEVELOPER, in an effort to gain the trust and support of the neighboring residents and address the neighborhood's concerns and prior objections to a commercial development, has agreed to the terms and conditions of the Agreement attached hereto.

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

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

Section 2: Authorization: The Mayor, Town Administrator and Town Attorney are hereby authorized and directed to enter into the Agreement attached hereto as Exhibit "A," with authority to make modifications to the Agreement to the extent necessary to carry out the purpose and intent of this Resolution.


Section 3: Effective Date: This Resolution shall be effective immediately upon passage and adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 24th day of June, 2002



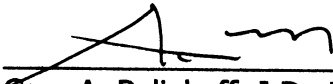
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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

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