

**RESOLUTION NO. 2002-78**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A CONTRACT WITH PHI CONSTRUCTION, INC. FOR CONSTRUCTION OF FACILITIES AND INFRASTRUCTURE AT THE SUNSHINE RANCHES EQUESTRIAN PARK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO A CONTRACT FOR \$867,305; PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Town has provided funding for the construction of facilities and infrastructure at the Sunshine Ranches Equestrian Park; and

**WHEREAS**, the construction of the facilities and infrastructure is essential to continue development of the Sunshine Ranches Equestrian Park; and

**WHEREAS**, on September 3, 2002, the Town Administrator received Bids for the construction of facilities and infrastructure at the Sunshine Ranches Equestrian Park from two (2) firms; and

**WHEREAS**, the Town Administrator has analyzed the proposals, discussed the proposals and recommends that a contract be prepared.

**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.

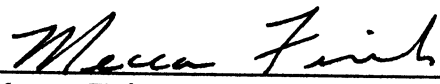
**Section 2:** The Town Council hereby authorizes the contract between the Town of Southwest Ranches and PHI Construction, Inc., Inc. for the construction of facilities and infrastructure at the Sunshine Ranches Equestrian Park, for a total cost of \$867,305.

**Section 3:** The attached contract shall be executed by the Mayor, Town Administrator and Town Attorney, subject to contract adjustment that may be necessary in order to produce the intent of the Town Council.

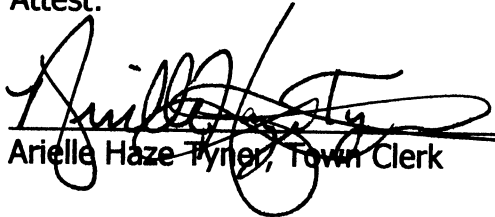
**Section 4:** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

**Section 5:** That this Resolution shall become effective immediately upon its adoption.

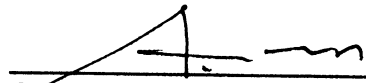
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Broward County, Florida, this 18<sup>th</sup> day of September 2002.

  
\_\_\_\_\_  
Mecca Fink, Mayor

Attest:

  
\_\_\_\_\_  
Arielle Haze Tyrner, Town Clerk

Approved as to Form and Correctness:

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