

RESOLUTION NO. 2002-81

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO ACQUIRE AN AUDIO/VIDEO SYSTEM FOR THE TOWN HALL MEETING ROOM IN COORDINATION WITH THE SOUTH BROWARD DRAINAGE DISTRICT FOR \$27,080; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Town currently rents all of the audio equipment utilized at each Town Council meeting; and

WHEREAS, the use of audio equipment is essential to the recordation and operation of the Town meetings; and

WHEREAS, at the September 5, 2002, workshop the Town Council reviewed a proposal from the South Broward Drainage District to acquire an audio/video system, which would be shared by the South Broward Drainage District and the Town; and

WHEREAS, the Town Administrator has analyzed the proposals, discussed the proposals and recommends that the Town coordinate with the South Broward Drainage District to acquire a audio/video system.

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 Town Administrator to acquire an audio/video system for the Town meeting room for \$27,080, with the South Broward Drainage District providing funding of \$6,806.25, resulting in a net cost to the Town of \$20,273.75.

Section 3: The Town will maintain ownership and sole use of the video system and will share all costs associated with the operation of the audio system with the South Broward Drainage District.

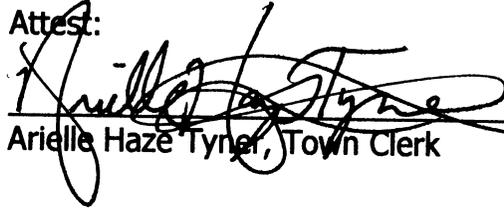
Section 4: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 18th day of September 2002.



Mecca Fink, Mayor

Attest:



Arielle Haze Tynar, Town Clerk

Approved as to Form and Correctness:



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

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