

RESOLUTION No. 2003-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOM THUMB FOOD STORES, INC. SITE PLAN MODIFICATION; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID SITE PLAN MODIFICATION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Tom Thumb Food Stores, Inc. is described as a portion of Parcel A, "Calusa Corners," according to the plat thereof, as recorded in Plat Book 150, Page 41, Public Records of Broward County, Florida, and being more particularly described as follows:

Commence at the Northwest corner of said plat; thence North 43°30'16" East for 2.82 feet to the Point of Beginning; thence continue North 43°30'16" East for 41.95 feet; thence South 82°16'58" East for 54.25 feet; thence North 87°37'37" East for 75.00 feet; thence South 46°22'18" East for 42.43 feet; thence South 01°09'23" East (deed), S 01°22'13" E (Calc) for 204.20 feet; thence South 81°21'20" West (deed), S 88°21'49" W (Calc) for 186.42 feet (deed), 187.18 feet (Calc); thence North 01°38'11" West for 213.91 feet to the Point of Beginning.

Said lands situate in Broward County, Florida

Containing 43,561.1 square feet/1,000 acre, more or less

Subject to easements, restrictions, reservations, covenants and rights-of-way of record

and having a mailing address of 4600 Dykes Road, Southwest Ranches, Florida, 33331; and

WHEREAS, the Tom Thumb Food Stores, Inc. seeks to modify its site plan to include a twenty-eight (28) foot extension of the existing canopy to shield the diesel fuel pumps; and

WHEREAS, the new canopy is intended to blend completely with the existing canopy structure; and

WHEREAS, the existing signage will move forward onto the canopy extension and no new signage will be created.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

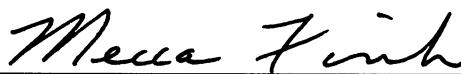
Section 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Town Council.

Section 2. The Tom Thumb Food Stores, Inc. site plan modification is hereby approved.

Section 3. The Mayor, Town Administrator and Town Attorney are each authorized to execute said site plan modification.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 7th day of November 2002.



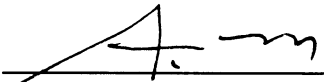
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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