

**RESOLUTION NO. 2003-24**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A CONTRACT FOR DRAINAGE AND DRIVEWAY IMPROVEMENTS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT NOT TO EXCEED \$35,000.00; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town has provided capital reserves to address the funding of the drainage and driveway improvements for the Town Public Safety Building; and

**WHEREAS**, the Town Council has approved the Public Safety Building Project, subject to funding approvals; and

**WHEREAS**, the Town Council may request reimbursement from the County at a future date for this necessary improvement; and

**WHEREAS**, the Town Administrator and the Mayor have analyzed the cost of the improvement and recommend that the Town Council authorize a contract.

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

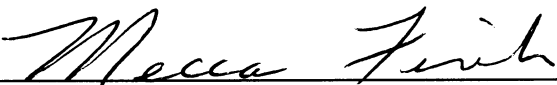
**Section 1:** The above referenced recitals are true and correct and are incorporated herein by reference.

**Section 2:** The Town Council hereby grants authority to the Mayor, Town Administrator and Town Attorney to enter into a contract for drainage and driveway improvements, not to exceed \$35,000.00.

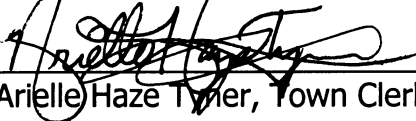
**Section 3:** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the contract utilizing such language which they deem necessary and proper to effectuate the intent of this Resolution.

**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 16<sup>th</sup> day of January 2003.

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

Attest:

  
\_\_\_\_\_  
Arielle Haze Turner, Town Clerk

Approved as to Form and Correctness:

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