

**RESOLUTION NO. 2004 - 33**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO PROVIDE FOR THE DEVELOPMENT AND PUBLICATION OF A REQUEST FOR PROPOSAL (RFP) FOR AFFORDABLE HOUSING SUPPORT AND ASSISTANCE; ESTABLISHING PROCESS FOR APPROVAL OF PROPOSALS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Southwest Ranches adopted the Town Comprehensive Plan on May 8, 2003 and was committed to providing a solution for the affordable housing element that was acceptable to the Town and the State; and

**WHEREAS**, since May 2003, we have had meetings with all impacted and affected parties, and the Town's Comprehensive Plan has been approved by the County except for the 30 acre site on which the land use was determined to be 16 units per acre, which the Town approved to comply with the State requirements that the Town identify affordable housing within its boundaries; and

**WHEREAS**, in October 2003, the Town presented to the State its draft proposal for an alternative affordable housing element, which included five creative methods to provide affordable housing, all but one of which was acceptable to the State; and

**WHEREAS**, this action will provide for the issuance of a Request for Proposal (RFP), which will establish the specific evaluation criteria for awarding a contract, as well as establish a process for review and approval.

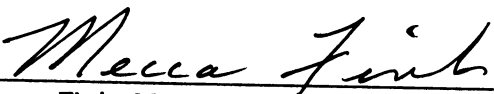
**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

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


**Section 2:** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to provide for the development and publication of a Request for Proposal (RFP) for affordable housing support and assistance and a process for review and approval of RFPs submitted to the Town.

**Section 3:** That this Resolution shall become effective immediately upon its adoption.

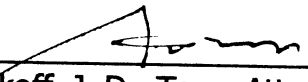
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 15<sup>th</sup> day of January 2004.

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

Attest:

  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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

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