RESOLUTION NO. 2004 – 49

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN ADMINISTRATOR TO PURSUE THE RELOCATION OF SENATOR ROBERT "BOB" GRAHAM'S HISTORICAL FAMILY HOME LOCATED IN MIAMI DADE COUNTY TO THE TOWN OF SOUTHWEST RANCHES' SOUTHWEST MEADOWS SANCTUARY PARCEL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has successfully obtained grants from Broward County and the State to acquire and to develop the Southwest Meadows Sanctuary parcel generally located on the Southwest corner of Dykes Road and Griffin Road; and

WHEREAS, as a part of the grant application process the Town has committed to provide an educational and cultural museum to showcase early Florida settlements; and

WHEREAS, the location of the Southwest Meadows Sanctuary is ideally situated to provide access from the I-75/Griffin Road exit; and

WHEREAS, the relocation of Senator Graham's historical family home to the Town's Southwest Meadows Sanctuary parcel would further the Council's commitment of preserving Florida's history and the Town's rural lifestyle.

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 of The Town of Southwest Ranches authorizes the Town Administrator to pursue the relocation of Senator Robert "Bob" Graham's Historical Family Home located in Miami Dade County to the Town of Southwest Ranches' Southwest Meadows Sanctuary parcel.

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 8th day of April 2004, on a motion by <u>Forest Blanton</u> and seconded by <u>Aster Knight</u>.

| Fink | Y | Ayes | 5 |
|---------|----------|--|---|
| Knight | <u> </u> | Nays | 0 |
| Blanton | Y | Absent or | |
| Maines | Y | Abstaining | 0 |
| Nelson | Y | , and the second se | |

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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