

**RESOLUTION 2004 – 92**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF SOUTHWEST RANCHES FOR INSTALLATION OF IMPROVEMENTS ASSOCIATED WITH THE PUBLIC SAFETY FACILITY COMPLEX PLAT; SERVING AS SECURITY FOR THE REQUIRED IMPROVEMENTS; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Southwest Ranches ("Town") has undertaken platting of the Town's future fire station site on Griffin Road, which site shall be known as the Public Facility Safety Complex Plat (the "Plat"); and

**WHEREAS**, as a condition of approval of the Plat, it is necessary for the Town and Broward County to enter into a standard Installation of Required Improvements Agreement, a copy of which is attached hereto and marked Exhibit "A", (the "Agreement") for the completion of various required improvements, as set forth in Exhibit B of the Agreement, relating to the Plat (the "Improvements"); and

**WHEREAS**, the Agreement requires that the Town provide Broward County with a certified Resolution of the Town Council, as security for the improvements prior to the recordation of the Agreement, in a form acceptable to Broward County, and which guarantees the Town's performance of the construction obligations, including providing funding set forth in the Agreement; and

**WHEREAS**, the estimated cost of the Improvements shall not exceed \$18,687.00; and

**WHEREAS**, the Town Council deems it to be in the best interest of the citizens and residents of the Town of Southwest Ranches to approve the Agreement and to ensure its funding as indicated herein.

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

**SECTION 1.** The foregoing "Whereas" clauses are confirmed and ratified as being true and correct, and are incorporated herein by reference.

**SECTION 2.** The Town Council of the Town of Southwest Ranches hereby approves the Agreement between Broward County and the Town of Southwest Ranches, which is attached hereto as **Exhibit "A"** and incorporated herein.

**SECTION 3.** The appropriate Town officials are hereby authorized to execute the Agreement, and the Town Administrator and Town Attorney are authorized to make any non material revisions as may be acceptable to the Town Administrator and approved as to form and legality by the Town Attorney, consistent with the intent of this Resolution.

**SECTION 4.** The Town of Southwest Ranches hereby agrees to be bound by the covenants and requirements of the aforementioned Agreement and comply with all provisions therein. The Town Council further intends that this Resolution shall serve as security to ensure compliance with the terms and conditions of the Agreement, instead of providing a surety bond or revocable letter of credit, with a total estimated construction cost not to exceed \$18,687.00.

**SECTION 5.** The Agreement shall be recorded by the Town in the public Records of Broward County, Florida.

**SECTION 6.** This resolution shall take effect immediately upon its passage and adoption.

**[Intentionally Left Blank]**

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 8<sup>th</sup> day of July 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Forest Blanton.

Fink          Y    
Knight       Y    
Blanton      Y    
Maines      Y    
Nelson       Y  

Ayes            5      
Nays            0      
Absent or  
Abstaining       0    

ATTEST:

Shari Canada  
Shari Canada, Town Clerk

Mecca Fink  
Mecca Fink, Mayor

Approved as to Form and Correctness:

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

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