

RESOLUTION 2005 - 008

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ADOPTING THE TOWN'S TERTIARY DRAINAGE PLAN; AUTHORIZING THE TOWN ADMINISTRATOR TO PROVIDE FOR A PHASED IMPLEMENTATION OF THE TERTIARY DRAINAGE PLAN; PROVIDING FOR A SCHEDULED UPDATE OF THE PLAN; PROVIDING FOR INCLUSION OF THE PLAN WITHIN THE TOWN'S FIVE YEAR CAPITAL IMPROVEMENT PLAN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO DISSEMINATE THE PLAN TO THE APPROPRIATE AUTHORITIES AND AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council has recognized that the creation of proper drainage is necessary to secure the health, safety, and welfare of the Town and its citizens; and

WHEREAS, in reviewing its drainage issues, the Town has determined that there should be a tertiary drainage plan for the entire Town; and

WHEREAS, in furtherance of the Town's desire to create a master tertiary drainage plan, the Town's Drainage Committee has diligently worked with the Town's Engineer in developing a plan; and

WHEREAS, as a result of the Drainage Committee's hard work, a master tertiary drainage plan has been created; and

WHEREAS, in anticipation of a completed plan, the Town Council has provided funding within the Town's five year capital plan for the implementation of the tertiary drainage plan; and

WHEREAS, the Town Council desires to see the implementation and management of the tertiary drainage plan.

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

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council of the Town of Southwest Ranches hereby approves the Town's Master Tertiary Drainage Plan, as delineated in Exhibit "A" attached hereto and incorporated herein by reference.

Section 3. The Town Administrator is authorized to provide for a phased implementation of the Master Tertiary Drainage Plan and to implement a scheduled update of the plan.


Section 4. The Town Administrator is directed to provide for the inclusion of the plan within the Town's Five Year Capital Improvement Plan.

Section 5. The Mayor, the Town Administrator and the Town Attorney are authorized to disseminate the plan and its updates to the appropriate authorities and agencies.

Section 6. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of November 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Don Maines.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		




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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