

RESOLUTION NO. 2005 -034

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA SELECTING SOUTHERN SPORTS, INC. FOR THE TOWN'S PARKS DIRECTOR SERVICES; APPROVING AN AGREEMENT WITH SOUTHERN SPORTS, INC.; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town finds it necessary to have a Parks Director to oversee the development and operation of over 200 acres of Town-owned parks; and

WHEREAS, in anticipation of finding a professional organization to provide this service, the Town has provided funding in its budget; and

WHEREAS, on October 17, 2004, the Town issued a Request for Proposals ("RFP") seeking qualified vendors to provide professional services as the Town's Parks Director; and

WHEREAS, on November 2, 2004, the Town Administrator received proposals from four firms/individuals; and

WHEREAS, after reviewing all of the responses, the Town Administrator recommends the selection of Southern Sports, Inc. and recommends that the Town enter into an agreement with Southern Sports, Inc., in substantially the same form as that attached hereto as Exhibit "A".

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, upon consideration of the responses to the Town's RFP for Parks Director services, selects Southern Sports, Inc.

Section 3. The Town Council hereby approves the Agreement, attached hereto as Exhibit "A", between the Town of Southwest Ranches and Southern Sports, Inc., to provide professional services as the Town's Parks Director.


Section 4. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such

modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 5. 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 13th day of January 2004, on a motion by Vice Mayor Aster Knight and seconded by Councilman Don Maines.

Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>A</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</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
881257_1.DOC