RESOLUTION 2005 - 042

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN ADMINISTRATOR TO PREPARE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PROVIDE FOR THE MAINTENANCE OF A LOCAL AREA OF PARICULAR CONCERN (LAPC#73) LOCATED ON 178th AVENUE AND 66th STREET WITHIN THE ROLLING OAKS COMMUNITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has recently become aware of a Local Area of Particular Concern (LAPC) located within the Town on 178^{th} Avenue and 66^{th} Street in the Rolling Oaks Community; and

WHEREAS, the site has already been registered by Broward County as Local Area of Particular Concern #73; and

WHEREAS, the Town's Comprehensive Plan states that the Town will preserve, whenever possible, archeological sites within the Town boundaries; and

WHEREAS, based on the results of two appraisals, the Town and the property owner have reached an agreement for the to purchase the site; and

WHEREAS, this site is eligible for one hundred percent funding from County bonds issued for sensitive lands; and

WHEREAS, on February 15, the County Commission will be meeting to determine if bond funds will be allocated for the purchase of this property; and

WHEREAS, the County Historian, Ken Rex, will request that the County Commission purchase this site; and

WHEREAS, the Town's Purchase and Sale Agreement is flexible as to which governmental entity may eventually take title to the property; and

WHEREAS, the Town, by this Resolution will agree to maintain the site if the County or the Town is allocated the necessary funds to acquire the site; and

WHEREAS, if the Town acquires funding for the site the Purchase and Sale Agreement will be presented to the Town Council for its 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 Town Administrator to prepare an Interlocal Agreement with Broward County to provide for the Town's maintenance of LAPC site #73, located on 178 Avenue and 66 Street, if the County approves funding to purchase the site.

Section 3. That this Resolution shall become effective immediately upon it adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this <u>10th</u> day of <u>February</u> 2005, on a motion by <u>Council Member Forest Blanton</u> and seconded by <u>Council Member Don Maines</u>.

Fink	Y	Ayes	4
Knight	Y	Nays	1
Blanton	Y	Absent or	
Maines	ΥΥ	Abstaining	0
Nelson	N	Mecca Fun Mecca Fink, Mayor	ih

ATTEST:

Shari Canada, Town Clerk

Approved as to Form and Correctness:

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