

RESOLUTION NO. 2005 – 070

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE PURCHASE OF TOT LOT EQUIPMENT FOR THE SUNSHINE RANCHES EQUESTRIAN PARK FROM REP SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$164,000.00; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 16, 2004 the Town of Southwest Ranches received a match grant from FRDAP for \$200,000 to purchase tot lot equipment for the Sunshine Ranches Equestrian Park; and

WHEREAS, the Town of Southwest Ranches is desirous of satisfying the terms of the grant by purchasing the tot lot equipment; and

WHEREAS, in order to satisfy its procurement procedures, the Town has elected to piggy-back on the State of Florida contract 650-001-04-1 for "Park and Playground Equipment, Surfacing, Soil Amendment, Outdoor Bleachers and Shade Structures" in order to find pre-approved vendors of tot lot equipment; and

WHEREAS, upon receiving proposals from the approved vendor list, the Southwest Ranches Parks Advisory Board unanimously approved the recommendation of the Rep Services, Inc's custom barnyard theme play equipment for use in the Sunshine Ranches Equestrian Park;

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 approves the purchase of the barnyard theme play equipment, from Rep Services, Inc., for use in the Sunshine Ranches Equestrian Park for an amount not to exceed \$164,000.

Section 3. The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Section 4. 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 19th day of May 2005, on a motion by Council Member Don Maines and seconded by Council Member Jeff Nelson.

Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>A</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</u>
Nelson	<u>Y</u>		



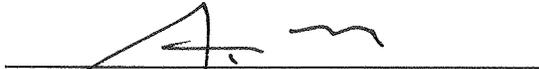
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

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