

**RESOLUTION 2005 - 075**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE MANAGEMENT PLAN BETWEEN THE FLORIDA COMMUNITIES TRUST (FCT), A NONREGULATORY AGENCY WITHIN THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, AND THE TOWN OF SOUTHWEST RANCHES, FOR THE MANAGEMENT OF THE SOUTHWEST MEADOWS SANCTUARY ADDITION 2 – CALUSA CORNERS PLAT FCT 04-019-FF4, IN FURTHERANCE OF GRANT CONTRACT; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town has submitted grant applications to the Florida Communities Trust ("FCT") for specific sites, including the Southwest Meadows Sanctuary Addition 2 – Calusa Corners Plat; and

**WHEREAS**, as a result of the Town's submissions, the FCT generously awarded the Town \$3,300,000 in grant funding, subject to certain conditions; and

**WHEREAS**, one of the grant conditions, as delineated in the Grant Agreement, requires the Town to approve and to transmit a Park Management Plan.

**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 Park Management Plan, attached hereto as Exhibit "A", between the Town of Southwest Ranches and Florida Communities Trust for the management of the Southwest Meadows Sanctuary Addition 2 – Calusa Corners Plat.


**Section 3.** The Town Council hereby instructs the Town Clerk to transmit three (3) copies of the Park Management Plan to Florida Communities Trust.

**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 2 day of June 2005, on a motion by Council Member Aster Knight and seconded by Council Member Don Maines.

Fink                  Y        
Knight              Y        
Blanton            Y        
Maines             Y        
Nelson             Y      

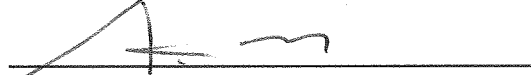
Ayes                  5        
Nays                  0        
Absent or  
Abstaining           0      

  
\_\_\_\_\_  
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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