

RESOLUTION 2005 - 087

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ACQUISITION, IMPROVEMENT, ENHANCEMENT, OPERATION, AND MANAGEMENT OF OPEN SPACE SITE 055/0S-104, SOUTHWEST MEADOWS SANCTUARY; ENTERING INTO A DECLARATION OF RESTRICTIVE COVENANTS FOR THE SITE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town has obtained a grant from the Broward County Land Preservation Bond Program for the purchase of the Southwest Meadows Sanctuary; and

WHEREAS, since the Town has changed the location of its Town Hall, the Interlocal Agreement with Broward County must be modified to properly depict the portion of the site that will remain open space; and

WHEREAS, the Town also desires to satisfy a condition of the Interlocal Agreement by entering into a Declaration of Restrictive Covenants declaring that the site shall be utilized for open space and recreational use in perpetuity.

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 Mayor, Town Administrator and Town Attorney to enter into the First Amendment to the Interlocal Agreement for Southwest Meadows Sanctuary, 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 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Declaration of Restrictive Covenants for the Southwest Meadows Sanctuary, in substantially the same form as that attached hereto as Exhibit "B", and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED ON this 14th day of July 2005, on a motion made by Vice Mayor Forest Blanton and seconded by Council Member Don Maines.

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



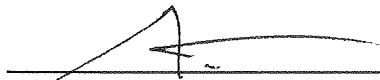
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

Return recorded document to:
Environmental Protection Department