

**RESOLUTION 2005 - 093**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT BETWEEN CORRECTIONS CORPORATION OF AMERICA (CCA) AND THE TOWN OF SOUTHWEST RANCHES FOR THE DEVELOPMENT, CONSTRUCTION AND OPERATION OF A CORRECTIONAL FACILITY; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Corrections Corporation of America (CCA) is considering construction of a correctional facility on CCA property located within the Town of Southwest Ranches; and

**WHEREAS**, the use of the CCA property for a correctional facility is consistent with the Town zoning and comprehensive plan designations; and

**WHEREAS**, CCA and the Town, for their mutual benefit, desire that the Town enter into Intergovernmental Agreements for the housing of inmates at the CCA facility; and

**WHEREAS**, CCA and the Town, for their mutual benefit, desire that CCA enter into Direct Procurement Agreements for the housing of inmates at the CCA facility; and

**WHEREAS**, CCA is willing to compensate Town for benefits provided under the Agreement by payment to the Town of a reasonable portion of the per diem received for the housing and care of inmates; and

**WHEREAS**, the Town Administrator has created an Agreement that has been agreed upon by the parties.

**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 an Agreement between the Town of Southwest Ranches and Corrections Corporation of America (CCA), for the development, construction and operation of a correctional facility of up to 1,500 inmates.

**Section 3:** 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 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 14<sup>th</sup> day of July 2005, on a motion 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