

RESOLUTION NO. 2005 - 105

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE SECOND AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Federal Government requires that each metropolitan area create a Metropolitan Planning Organization, as a condition precedent to receiving federal capital and operating assistance funding; and

WHEREAS, on November 9, 2000, the Town Council approved Resolution 2001-9 authorizing the Town to enter into an Interlocal Agreement with Broward County MPO; and

WHEREAS, the Interlocal Agreement with MPO provided for the Town of Southwest Ranches to serve as the alternate member in District 6; and

WHEREAS, the City of West Park became an incorporated municipality on March 1, 2005; and

WHEREAS, the Tri-County Rail Authority has become the South Florida Regional Transportation Authority; and

WHEREAS, the Florida Department of Transportation has been removed from the non-voting membership on the BCMPO; and

WHEREAS, the Broward League of Cities has been removed from membership during the 2003/2004 reapportionment of the BCMPO; and

WHEREAS, the parties to this Interlocal Agreement wish to amend the Interlocal Agreement accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above recitals are true and correct and are incorporated herein by reference.

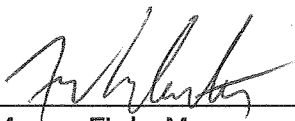
Section 2: The Town Council hereby approves the Second Amendment to Interlocal Agreement for the creation of the Broward County Metropolitan Planning Organization.

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to execute the attached Second Amendment to the Interlocal 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: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of September 2005, on a motion by Council Member Aster Knight and seconded by Council Member Don Maines.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</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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