

RESOLUTION NO. 2005 - 107

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A REVISED SECOND AMENDMENT TO THE AGREEMENT WITH THE BROWARD COUNTY SHERIFF'S DEPARTMENT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE REVISED SECOND AMENDMENT TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches' (the "Town") law enforcement services is provided by the Broward County Sheriff's Department (the "Sheriff"); and

WHEREAS, the Sheriff's services, which are currently funded by the Town's ad valorem taxes, include both countywide and municipal services; and

WHEREAS, the Broward County Board of County Commissioners recognizes that in order to achieve full cost allocation of services, the funding for the Sheriff's services should be identified and separated by those functions that are countywide versus municipal in nature; and

WHEREAS, on June 12, 2003, the Town Council adopted Resolution No. 2003-57 approving the Second Amendment to the Agreement, which among other things, extended the term of Sheriff's Agreement; and

WHEREAS, although the Sheriff operated under this Amended Agreement, the Amended Agreement was never fully executed by Sheriff; and

WHEREAS, this Resolution serves to revise the terms of the Second Amendment to the Agreement and to extend the Sheriff's Agreement through September 30, 2006.

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

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

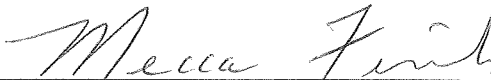
Section 2. The Town Council hereby approves the Revised Second Amendment to the Agreement between the Town of Southwest Ranches and the Broward County Sheriff's Department, in substantially the same form as that attached hereto as Exhibit "A".

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Revised Second Amendment to the 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. Effective Date. 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>4</u>
Blanton	<u>Y</u>	Nays	<u>1</u>
Knight	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>N</u>		




Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk
SUSAN A. OWENS

Approved as to Form and Correctness:



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