

RESOLUTION NO. 2006 - 044

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING A STATE OF EMERGENCY AS IT RELATES TO THE RELOCATION OF TOWN HALL; WAIVING THE REQUIREMENTS OF THE TOWN'S PROCURMENT CODE IN ORDER TO ENABLE THE TOWN ADMINISTRATOR TO EXPEDITE THE RELOCATION INCLUDING, BUT NOT LIMITED TO, SECURING TEMPORARY OFFICE SPACE AND RENOVATING THE STABLE FACILITY LOCATED IN THE ROLLING OAKS PARK; REQUIRING THE TOWN ADMINISTRATOR TO PIGGY-BACK ONTO PREVIOUSLY PROCURED GOVERNMENTAL CONTRACTS; REQUIRING ALL CONTRACTS TO BE BROUGHT BACK BEFORE THE TOWN COUNCIL FOR APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the current Town Hall is situated on land leased from the South Broward Drainage District; and

WHEREAS, the South Broward Drainage District has elected to terminate the Town's Lease as of June 1, 2006; and

WHEREAS, since the Town desires to provide a central location to conduct its daily business and public meetings an alternate location must be determined; and

WHEREAS, since a new location must be available for use in June, the Town must declare a state of emergency in order to get a new location ready for use on an expedited basis; and

WHEREAS, to help expedite this process the Town Council has agreed to waive the requirements of the Town's Procurement Code as it relates to the relocation provided that the Town Administrator piggybacks on previously procured governmental contracts.

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 declares a state of emergency as it relates to the relocation of Town Hall.

Section 3. The Town Council waives the requirements of the Town's Procurement Code in order to enable the Town Administrator to expedite the relocation including, but not limited to, securing temporary office space and renovating the stable facility locate in the Rolling Oaks Park.

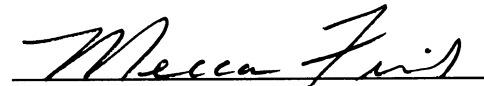
Section 4. The Town Council, in waiving the Town's Procurement Code, hereby requires the Town Administrator to piggy-back onto previously procured governmental contracts when selecting vendors to help in the relocation process.

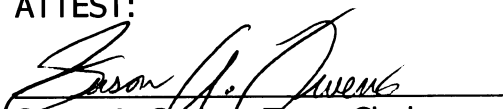
Section 5. The Town Council shall approve any and all contracts relating to the relocation.

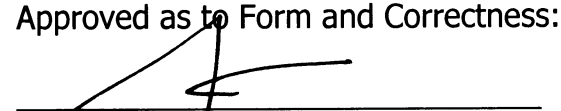
Section 6. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED ON by the Town Council of the Town of Southwest Ranches, Florida, this 2nd day of March, on a motion made by Council Member Jeff Nelson and seconded by Council Member Don Maines.

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


Mecca Fink, Mayor

ATTEST:

Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: S20572/69682:960843_1