

RESOLUTION NO. 2007 - 019

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA TERMINATING THE TOWN'S AGREEMENT WITH HEERY INTERNATIONAL, INC.; REQUESTING A HARMONIOUS TRANSITION OF DOCUMENTS PRIOR TO FINAL PAYMENT; PROVIDING INSTRUCTIONS TO THE TOWN CLERK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 10th, 2005, the Town Council, pursuant to Resolution 2005-040, entered into an Agreement with Heery International, Inc. to provide comprehensive capital improvements contract administration, procurement, project construction implementation, and consulting services for the Town; and

WHEREAS, on December 14th, 2006, the Town Council unanimously terminated its agreement with Heery International, Inc.; and

WHEREAS, this Resolution serves to set forth the terms of the termination.

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, of the Town of Southwest Ranches, hereby terminates the Town's Agreement with Heery International, Inc.

Section 3. The Town Council hereby requests the Town Administrator to obtain a harmonious transition of documents to the Town prior to final payment.

Section 4. The Town Clerk shall send Heery International, Inc, a certified copy of this Resolution with a letter stating that the Town's Agreement with Heery International, Inc. has been terminated.

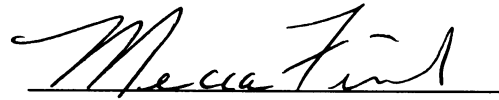
Section 5. This Resolution shall take effect immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 14th day of December 2006, on a motion by Council Member Nelson and seconded by Council Member Knight.

Fink Y
Blanton Y
Knight Y
Maines Y
Nelson Y

Ayes 5
Nays 0
Absent 0
Abstaining 0




Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


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

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