

RESOLUTION NO. 2007 - 022

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND THE CITY OF PEMBROKE PINES REGARDING LOCAL ROADWAYS AND OTHER MATTERS TO EXTEND THE DEADLINE FOR THE COMPLETION OF CERTAIN MATTERS UNTIL MAY 1, 2007; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE FIRST AMENDMENT TO THE AGREEMENT, AS ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Southwest Ranches and the City of Pembroke Pines entered into an Interlocal Agreement dated December 21, 2005, concerning local roadway and other matters; and

**WHEREAS**, the parties to the Interlocal Agreement agreed that the following items would be completed by December 31, 2006: Construction of a Connection Road between Sheridan and Old Sheridan Streets; completion of SW 54<sup>th</sup> Place to SW 210<sup>th</sup> Terrace; Traffic Measurement Standards for the area of SW 199<sup>th</sup> Avenue, SW 202<sup>nd</sup> Avenue, and SW 205<sup>th</sup> Avenue (the "Roads"); and installation of photometric enforcement in the area of the Roads; and

**WHEREAS**, despite the parties' efforts, the above listed items have not been completed by December 31, 2006; and

**WHEREAS**, the parties have mutually agreed to extend the deadlines for the above referenced items until May 1, 2007, and are desirous of amending the Interlocal Agreement to provide for this new deadline.

**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 the First Amendment to the Interlocal Agreement between the City of Pembroke Pines and the Town of Southwest Ranches, Regarding Local Roadways and Other Matters, attached hereto as Exhibit "A", and made a specific part of this Resolution.

**Section 3:** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the First Amendment to the Agreement 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 4<sup>th</sup> day of January 2007, on a motion by Vice-Mayor and seconded by Council Member  
Don Maines  
Aster Knight

Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

Mecca Fink  
Mecca Fink, Mayor

ATTEST:

Susan A. Owens  
Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

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

FTL\_DB: 1023930\_1

THIS INSTRUMENT WAS PREPARED BY:  
SAMUEL S. GOREN, ESQUIRE, GOREN,  
CHEROF, DOODY & EZROL, P. A., 3099 E  
Commercial Blvd., Suite 200 Fort Lauderdale,  
Florida 33308

**FIRST AMENDMENT TO INTERLOCAL  
AGREEMENT BETWEEN THE CITY OF  
PEMBROKE PINES AND THE TOWN OF  
SOUTHWEST RANCHES REGARDING LOCAL  
ROADWAYS AND OTHER MATTERS**

This is an Amendment to the Interlocal Agreement, made and entered into this of  
January, 2007, by and between the following parties:

CITY OF PEMBROKE PINES, a municipal corporation existing  
under the laws of the state of Florida, hereinafter referred to as  
"CITY,"

and

TOWN OF SOUTHWEST RANCHES, a municipal corporation  
existing under the laws of the state of Florida, hereinafter referred  
to as "TOWN,"

WITNESSETH:

WHEREAS, the CITY and TOWN entered into an Interlocal Agreement dated  
December 21, 2005, concerning local roadway and other matters; and,

WHEREAS, the parties agreed that the following certain items would be complete by  
December 31, 2006: Construction of a Connection Road between Sheridan and Old  
Sheridan Streets; completion of SW 54<sup>th</sup> Place to SW 210<sup>th</sup> Terrace; Traffic Measurement  
Standards for the area of SW 199<sup>th</sup> Avenue, SW 202<sup>nd</sup> Avenue and SW 205<sup>th</sup> Avenue (the  
"Roads"); and installation of photometric enforcement in the area of the Roads; and,

WHEREAS, despite the parties' efforts, the above listed items will not be completed  
by December 31, 2006; and,

WHEREAS, the parties have agreed to extend the deadlines for the above referenced  
items until May 1, 2007, and are desirous of amending the Interlocal Agreement to provide  
for this new deadline.

NOW, THEREFORE, IN CONSIDERATION of the mutual terms, conditions, promises,

covenants and payments hereinafter set forth, CITY and TOWN agree as follows:

- A. Paragraphs 2.2.1, 2.3, 2.3.5 and 5.1 of the Interlocal Agreement are hereby amended to provide that the deadline for completion of the SW 54<sup>th</sup> Place Extension, completion of the Traffic Measurement Standards in the area of the Roads, installation of photometric enforcement devices in the area of the Roads, and completion of the Connection Road between Sheridan Street and Old Sheridan Street shall be May 1, 2007.
- B. Each and every other provision of the Interlocal Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have made and executed this Amendment to the Interlocal Agreement between CITY and TOWN on the respective dates under each signature: CITY, signing by and through its Mayor, City Manager and City Attorney as approved as to form, authorized to execute same by Commission action on the 20<sup>th</sup> day of December, 2006 and the TOWN, signing by and through its Mayor, Town Administrator, and Town Attorney as to form, authorized to execute same by Council action on the 4<sup>th</sup> day of January, 2007.

**CITY OF PEMBROKE PINES**

Attest:

CITY OF PEMBROKE PINES

By \_\_\_\_\_  
Mayor

City Clerk

\_\_\_ day of \_\_\_\_\_, 2006 (date)

By \_\_\_\_\_

City Manager

\_\_\_ day of \_\_\_\_\_, 2006 (date)

APPROVED AS TO FORM:

By \_\_\_\_\_  
City Attorney

TOWN OF SOUTHWEST RANCHES

ATTEST:

TOWN OF SOUTHWEST RANCHES

\_\_\_\_\_  
Susan A. Owens, Town Clerk

By \_\_\_\_\_  
Mecca Fink, Mayor

Dated this \_\_\_\_ day of January, 2007

By \_\_\_\_\_  
John Canada, Town Administrator

Dates this \_\_\_\_ day of January, 2007.

APPROVED AS TO FORM AND  
CORRECTNESS:

By \_\_\_\_\_  
Gary A. Poliakoff, Town Attorney

**ABUNDANT LIVING MINISTRIES**  
**SIGNING AS TO AMENDMENT TO PARAGRAPH 5.1 ONLY**

**ABUNDANT LIVING MINISTRIES**

Witness: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Witness: \_\_\_\_\_

Name: \_\_\_\_\_

SSG:MDC:aw

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