

RESOLUTION NO. 2007 – 056

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN EXPANDED AGREEMENT WITH NEW COMMUNITY STRATEGIES, INC. TO PROVIDE INTERIM FINANCIAL ADMINISTRATOR SERVICES FOR THE TOWN OF SOUTHWEST RANCHES IN AN AMOUNT NOT TO EXCEED \$10,000; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE EXPANDED AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 30, 2007, per the post-termination agreement between the Town of Southwest Ranches and John Canada & Associates (JCA), Financial Administration Services will no longer be provided by JCA; and

WHEREAS, the Town is currently completing its procurement for a Town Financial Administrator; and

WHEREAS, the Town Council finds it to be in the Town's best interest to seek Interim Financial Administration Services until the aforementioned procurement has been completed; and

WHEREAS, on November 15, 2005, the Town of Southwest Ranches entered into an agreement with New Community Strategies, Inc. (NCS) for Internal Audit Services; and

WHEREAS, on March 22, 2007, NCS submitted a proposal to the Town Administrator to expand their services in order to provide the needed Interim Financial Administration Services; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town to enter into an expanded agreement to provide these interim services.

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.

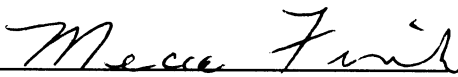
Section 2. The Town Council hereby approves an Expanded Agreement between the Town of Southwest Ranches and New Community Strategies, Inc. to provide Interim Financial Administrator Services for the Town, in an amount not to exceed \$10,000, in accordance with the attached proposal of March 22, 2007, submitted by Christopher Wallace, New Community Strategies, Inc.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Expanded Agreement and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

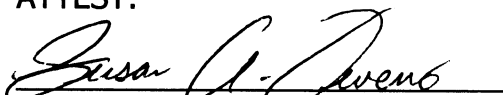
Section 4. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 12th day of April 2007, on a motion by Council Member Steve Breitkreuz and seconded by Council Member Jeff Nelson.


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


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


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