

RESOLUTION NO. 2007-062

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE PUBLIC FACILITY SAFETY COMPLEX PLAT TO ALLOW DEVELOPMENT OF UP TO TWELVE THOUSAND (12,000) SQUARE FEET OF FIRE STATION/PUBLIC SAFETY BUILDING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town of Southwest Ranches' Public Facility Safety Complex Plat is described as Parcel A, according to the Plat of the Public Facility Safety Complex, as Recorded in Plat Book 174 at Page 57 of the Public Records of Broward County, Florida, said lands lying and being in the Town of Southwest Ranches, Broward County, Florida;

Generally located on the southwest corner of Griffin Road and S.W. 172nd Avenue; and

WHEREAS, when the plat was approved by the Town in November 2004, a plat note was added to arbitrarily limit the development to 8,785 square feet of fire station/public safety building; and

WHEREAS, since that time the Town has determined that more building space will be necessary; and

WHEREAS, part of the additional space is required due to the fact that this facility will now accommodate both fire and police operations; and

WHEREAS, this request is consistent with the land use plan, zoning, and land development regulations.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Section 1. That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. That, at a duly noticed public hearing held on April 19th, 2007, following the review of the staff report and all written and oral evidence received during the public hearing, the Town Council hereby approves the delegation request to amend

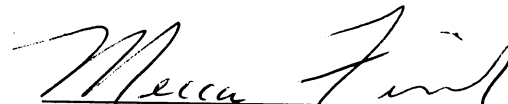
plat note #3 of the Public Facility Safety Complex Plat to restrict development to twelve thousand (12,000) square feet of fire station/public safety building.

Section 3. The Mayor, Town Administrator and Town Attorney are hereby authorized to execute any and all documents necessary and proper to effectuate the intent of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 19th day of April 2007, on a motion by Council Member Aster Knight and seconded by Council Member Steve Breitkreuz.

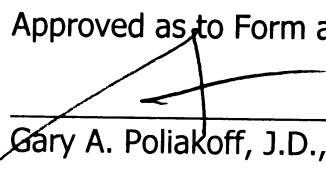
Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


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

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