

**RESOLUTION NO. 2007 – 083**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN EXPANDED AGREEMENT WITH NEW COMMUNITY STRATEGIES, INC. TO PROVIDE ADDITIONAL FINANCIAL ADMINISTRATIVE SERVICES FOR THE TOWN OF SOUTHWEST RANCHES IN AN AMOUNT NOT TO EXCEED \$25,000; AUTHORIZING THE TOWN ADMINISTRATOR TO DETERMINE THE SCHEDULE FOR SERVICES TO BE PROVIDED; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN EXPANDED AGREEMENT; DESIGNATING A REVENUE SOURCE; AND PROVIDING AN EFFECTIVE DATE.**

**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 necessary Interim Financial Administration Services; and

**WHEREAS**, on April 12, 2007, pursuant to Resolution No. 2007-056, the Town Council approved an expanded agreement with NCS for Interim Financial Services while the Town completed its procurement of a permanent Town Financial Administrator; and

**WHEREAS**, the Town has recently retained Jean Watson to serve as the Town's Finance Administrator; and

**WHEREAS**, NCS has agreed to provide additional Financial Administrative Services during this transition, pursuant to the same rates submitted in their March 22, 2007 proposal; and

**WHEREAS**, the Town Council has determined that it is in the best interest of the Town to enter into an expanded agreement with NCS to provide these additional Financial Administrative 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 Financial Administrative Services for the Town, terminating on or before September 30, 2007, in an amount not to exceed \$25,000. These services will be provided by New Community Strategies, Inc. at the rates submitted with their proposal of March 22, 2007, submitted by Christopher Wallace of 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.** The Town Council hereby agrees that the additional funding for this Agreement shall be taken from Reserve Account # 590100-595000 and be transferred to Town Administration Account #513000-531002.

**Section 5.** 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 12<sup>th</sup> day of July 2007, on a motion by Vice Mayor Don Maines and seconded by Council Member Steve Breitkreuz.

Fink	<u>Y</u>	Ayes	<u>4</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>1</u>
Knight	<u>ABSENT</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

**[SIGNATURES ON FOLLOWING PAGE]**

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

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