

RESOLUTION NO. 2009 - 080

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A CONCEPTUAL MASTER PLAN FOR COUNTRY ESTATES FISHING HOLE PARK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town received funding from the Broward County Land Preservation Bond Program and the Florida Communities Trust Florida Forever Program to acquire the Country Estates Fishing Hole property for the purpose of creating a public park with outdoor recreational amenities; and

WHEREAS, the Town acquired the property in November of 2004; and

WHEREAS, Town staff and consultants have coordinated site analysis with careful review of grant obligations for development of the property; and

WHEREAS, a conceptual Master Plan in sufficient detail to provide specific locations for proposed recreational amenities is necessary in order to identify elements and areas of the site for potential implementation as opportunities arise; and

WHEREAS, this Resolution is necessary to effectuate the intent of the Council and to ensure compliance with the Town's grant commitments.

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 conceptual Master Plan for Country Estates Fishing Hole Park, in substantially the same form as attached hereto and incorporated herein by reference as Exhibit "A".

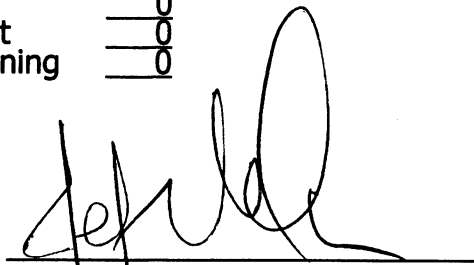
Section 3. The Town Council authorizes the Mayor, Town Administrator and Town Attorney to execute any and all documents necessary to effectuate the intent of this Resolution.

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

PASSED AND ADOPTED ON this 3rd day of September 2009, on a motion made by Council Member McKay and seconded by Council Member Knight.

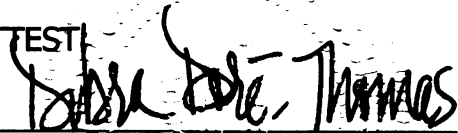
Nelson	<u>YES</u>
Breitkreuz	<u>YES</u>
Fisikelli	<u>YES</u>
Knight	<u>YES</u>
McKay	<u>YES</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



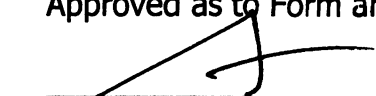
Jeff Nelson, Mayor

ATTEST



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 2676040_1

