

**RESOLUTION NO. 2009 - 083**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING A DONATION FROM ALYN KAY OF A USED 150-GALLON WATER TANK; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, as a result of the Town's various landscaping improvements, the Town's landscape costs have dramatically escalated; and

**WHEREAS**, although the Town's current landscape maintenance contractor provides irrigation services, if the Town had its own water tank it could help to offset and reduce the irrigation fees paid by the Town; and

**WHEREAS**, a Town resident, Alyn Kay, has graciously offered to donate a used 150-gallon water tank to the Town; and

**WHEREAS**, with minimum retrofitting costs, which are expected not to exceed \$350.00, the water tank should be in perfect working order; and

**WHEREAS**, the donation would provide an additional resource for Town staff and/or volunteers to provide and/or supplemental watering when needed for small- to medium-sized landscape installations.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1:** That the foregoing "Whereas" paragraphs are hereby ratified and confirmed as being true, and same are hereby made a specific part of this resolution.

**Section 2:** The Town Council of the Town of Southwest Ranches, Florida, hereby accepts Alyn Kay's gracious donation of a used 150-gallon water tank.

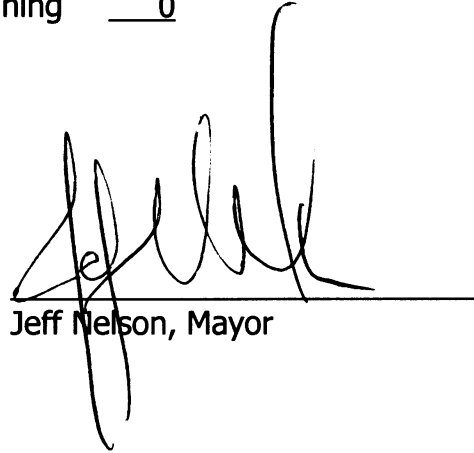
**Section 3:** This Resolution shall take effect immediately upon its adoption.

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

[SIGNATURES ON NEXT PAGE]

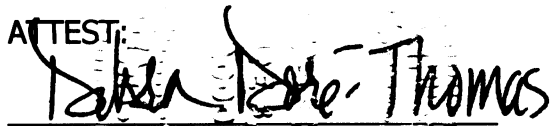
Nelson YES  
Breitkreuz YES  
Fisikelli YES  
Knight YES  
McKay YES

Ayes 5  
Nays 0  
Absent 0  
Abstaining 0



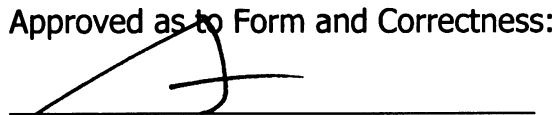
Jeff Nelson, Mayor

ATTEST:



Debra Doré Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney  
ACTIVE: 2676008\_1