RESOLUTION 2010-051

This Agreement was never executed by the Broward Sheriff's Office.

The Agreement is not in effect.

RESOLUTION NO. 2010 - 051

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A LICENSE AGREEMENT WITH THE BROWARD SHERIFF'S OFFICE FOR THE USE OF A PORTION OF THE TOWN'S SOUTHWEST MEADOWS SANCTUARY PROPERTY FOR K-9 TRAINING; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, BSO desires to utilize a portion of the Town's Southwest Meadows Sanctuary Property, which is generally located at the intersection of Griffin and Dykes Road, for K-9 training; and

WHEREAS, this outdoor open space use is consistent with the park's approved purpose; and

WHEREAS, BSO's use of this area will also help to provide additional security to this park until it can be developed in accordance with its future plans; and

WHEREAS, both the Town and BSO believe that this License Agreement is in the best interest of the health, safety, and welfare of its residents; and

WHEREAS, this License Agreement is terminable upon ninety (90) days written notice by either party.

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

<u>Section 1:</u> The above-referenced recitals are true and correct and are incorporated herein by reference.

<u>Section 2:</u> The Town Council hereby approves a License Agreement between the Town and the Broward Sheriff's Office for the use of a portion of the Town's Southwest Meadows Sanctuary Property for K-9 training.

<u>Section 3:</u> The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into a License Agreement in substantially the same form as that attached hereto as Exhibits "A", and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

<u>Section 4:</u> The Town Council authorizes the appropriate Town officials to execute any and all documents necessary to effectuate the intent of this Resolution.

<u>Section 5:</u> This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 1st day of April, 2010, on a motion by Council Member Fisikelli and seconded by Council Member McKay.

Nelson _AYE_
Knight _AYE_
Breitkreuz _AYE_
Fisikelli _AYE_
McKay _AYE_

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: 2923832_1