

RESOLUTION NO. 2010 - 062

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SECOND AMENDED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AND THE TOWN OF SOUTHWEST RANCHES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFORE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Sections 163.31777 and 1013.33 Florida Statutes, requires the County and nonexempt municipalities located within the geographic area of a school district to enter into an Interlocal Agreement with the district school board that jointly establishes the specific ways in which the plans and processes of the district school board and the local governments are to be coordinated; and

WHEREAS, legislation enacted by the 2005 Florida Legislature (SB 360) mandated a comprehensive focus on school planning by requiring local governments and school boards to adopt a school concurrency system; and

WHEREAS, in 2008, the School Board of Broward County, the Town of Southwest Ranches, Broward County and all non-exempt municipalities within Broward County entered into an Amended Interlocal Agreement for Public School Facility Planning in fulfillment of statutory requirements for school concurrency; and

WHEREAS, the Town of Southwest Ranches desires to enter into the Second Amended Interlocal Agreement for Public School Facility Planning with the School Board of Broward County, Broward County and other non-exempt municipalities in order to amend the level of service standard for public school concurrency and to address problematic timeframes and process issues.

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.

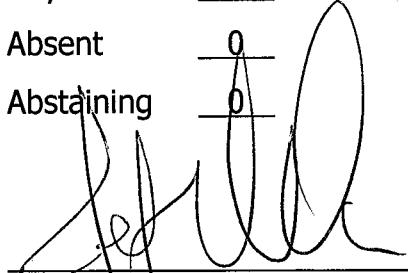
Section 2: The Town Council hereby approves the Second Amended Interlocal Agreement for Public School Facility Planning with the School Board of Broward County, Broward County, and other non-exempt municipalities located within Broward County.

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Second Amendment to the Interlocal Agreement for Public School Facility Planning, attached hereto as Exhibit "A", and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.


Section 4: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 20th day of May, 2010, on a motion by Council Member McKay and seconded by Vice Mayor Knight.

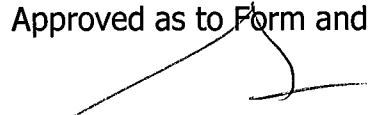
Nelson	<u>AYE</u>	Ayes	<u>5</u>
Knight	<u>AYE</u>	Nays	<u>0</u>
Breitkreuz	<u>AYE</u>	Absent	<u>0</u>
Fisikelli	<u>AYE</u>	Abstaining	<u>0</u>
McKay	<u>AYE</u>		



Jeff Nelson, Mayor

ATTEST:


Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:


Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 297054_1