

RESOLUTION NO. 2010 – 093

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING THE SIX (6) MODULAR BUILDINGS LOCATED AT 6589 SW 160 AVENUE AS SURPLUS INVENTORY; AUTHORIZING THE TOWN ADMINISTRATOR TO EXPLORE ALL AVAILABLE OPTIONS AND TO DISPOSE OF THE SURPLUS INVENTORY; WAIVING THE FORMAL PROCEDURES AND REQUIREMENTS OF THE TOWN'S PROCUREMENT CODE IF THE SURPLUS INVENTORY IS DONATED TO ANOTHER GOVERNMENTAL ENTITY; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS THAT MAY BE NECESSARY TO DISPOSE OF THE SURPLUS INVENTORY AND TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town's Administration has been operating out of the six modular buildings currently located at 6591 SW 160 Avenue since 2002, which is generally referred to as "Town Hall"; and

WHEREAS, these modular buildings were generously donated to the Town by Arvida, when it completed the build out of Weston; and

WHEREAS, the Town has recently purchased a new Town Hall, and once the new Town Hall is occupied the Town will no longer need the six modular buildings; and

WHEREAS, the Town is contractually obligated to pay rent to the South Broward Drainage District (SBDD) until the modular buildings are removed from the SBDD property; and

WHEREAS, in order to fully explore the various possibilities and to dispose of the six modular buildings the Town must declare them as surplus.

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 finds the six (6) modular buildings, currently serving as the Town Hall, and generally located at 6591 SW 160 Avenue, to be surplus.

Section 3: The Town Council hereby waives the formal procedures and requirements of the Town's Procurement Code if the surplus inventory is donated to another governmental entity.

Section 4: The Town Council hereby authorizes the Town Administrator to explore all available options and to dispose of the surplus inventory.

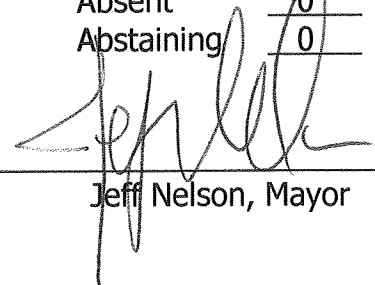
Section 5: Authorizing the Mayor, Town Administrator, and Town Attorney, to execute any and all documents that may be necessary to dispose of the surplus inventory and to effectuate the intent of this Resolution.

Section 6: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 15th day of September 2010, on a motion by Council Member McKay and seconded by Council Member Fisikelli.


Nelson	<u>AYE</u>
Knight	<u>AYE</u>
Breitkreuz	<u>AYE</u>
Fisikelli	<u>AYE</u>
McKay	<u>AYE</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:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 3090732_1