

RESOLUTION NO. 2011 - 001

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE EIGHTH MODIFICATION TO THE AGREEMENT WITH THE MELLGREN PLANNING GROUP, INC.; EXTENDING THE AGREEMENT THROUGH APRIL 30, 2012; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE EIGHTH AMENDMENT TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 8, 2001 the Town Council authorized the issuance of a Request for Proposal for Development Management and Zoning Code Services; and

WHEREAS, on April 12, 2001, pursuant to Resolution No. 2001-045, the Town Council selected Michele Mellgren and Associates, Inc.; and

WHEREAS, on September 10, 2003, pursuant to Resolution No. 2003-073 the Town Council approved the First Amendment to its Agreement with Michele Mellgren and Associates, Inc., extending the term of the Agreement for an additional two (2) years; and

WHEREAS, on December 9, 2004, pursuant to Resolution No. 2005-021, the Town Council approved the Second Amendment to its Agreement with Michele Mellgren and Associates, Inc., which included several modifications and extended the term of the Agreement for an additional two (2) years, until September 30, 2007; and

WHEREAS, on September 20, 2007, pursuant to Resolution No. 2007-096, the Town Council approved the Third Amendment to its Agreement with Michele Mellgren and Associates, Inc., which extended the term of the agreement until September 30, 2008; and

WHEREAS, on September 24, 2007, Michele Mellgren and Associates, Inc., changed its name to The Mellgren Planning Group, Inc. ("MPG"); and

WHEREAS, on September 25, 2008, pursuant to Resolution No. 2008-106, the Town Council approved the Fourth Amendment to its Agreement with MPG, which recognized the corporation's name change, amended the processing requirements, clarified rates, and extended the term of the Agreement until March 31, 2009; and

WHEREAS, on March 19, 2009, pursuant to Resolution No. 2009-43, the Town Council approved the Fifth Amendment to its Agreement with MPG, which extended the term of the Agreement until April 30, 2009; and

WHEREAS, on April 16, 2009, pursuant to Resolution 2009-056, the Town Council approved the Sixth Amendment to its Agreement with MPG, which provided for complete cost recovery and extended the term of the Agreement until September 30, 2009; and

WHEREAS, on October 1, 2009, pursuant to Resolution No. 2010-005, the Town Council approved the Seventh Amendment to its Agreement with MPG, which extended the term of the Agreement until October 31, 2010; and

WHEREAS, the Town desires to extend its Agreement with MPG through April 30, 2012.

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 Eighth Amendment to the Agreement with The Mellgren Planning Group, Inc. ("MPG"), which extends the term of the Agreement until April 30, 2012, as specifically delineated in Exhibit "A", attached hereto and incorporated herein by reference.

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

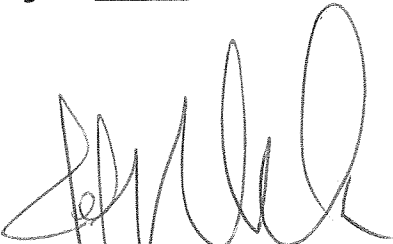
Section 4. That this Resolution shall become effective immediately upon its adoption.

[SIGNATURES ON FOLLOWING PAGE]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 6th day of October 2010, on a motion by Council Member Breitkreuz and seconded by Vice Mayor Knight.

Nelson	<u>AYE</u>
Knight	<u>AYE</u>
Breitkreuz	<u>AYE</u>
Fisikelli	<u>NO</u>
McKay	<u>AYE</u>

Ayes	<u>4</u>
Nays	<u>1</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: 3104862_1

EIGHTH MODIFICATION TO AGREEMENT

THIS EIGHTH MODIFICATION TO AGREEMENT entered into as of this 6th day of October, 2010 between the Town of Southwest Ranches, a municipal corporation of the State of Florida (the "Town") and the Mellgren Planning Group, Inc., consultant firm doing business or authorized to do business in the State of Florida, for the purpose of amending the Agreement between the Town and Michele Mellgren and Associates, Inc., dated April 26th, 2001.

WITNESSETH:

WHEREAS, on March 8, 2001 the Town Council authorized the issuance of a Request for Proposal for Development Management and Zoning Code Services; and

WHEREAS, on April 12, 2001, pursuant to Resolution No. 2001-045, the Town Council selected Michele Mellgren and Associates, Inc.; and

WHEREAS, on September 10, 2003, pursuant to Resolution No. 2003-073 the Town Council approved the First Amendment to its Agreement with Michele Mellgren and Associates, Inc., extending the term of the Agreement for an additional two (2) years; and

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WHEREAS, on October 1, 2009, pursuant to Resolution No. 2010-005, the Town Council approved the Seventh Amendment to its Agreement with MPG, which extended the term of the Agreement until October 31, 2010; and

WHEREAS, the Town desires to extend its Agreement with MPG through April 30, 2012.

NOW THEREFORE, for and in consideration of the premises and for Ten Dollars (\$10.00) and for other good and valuable consideration the receipt and sufficiency whereof is hereby acknowledged, the parties hereto agree that the Original Agreement shall be amended as follows:

1. The foregoing recitals are true and correct.
2. Article 3 "Term", shall be amended to read as follows:

3.1 This Agreement shall terminate on ~~October 31, 2010~~ April 30, 2012, unless further extended, at the Town's sole discretion, through mutual agreement of both parties.

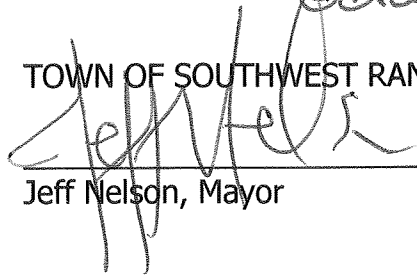
3. All other terms and conditions not modified herein shall remain of full force and effect and binding on the parties.

[Signatures on Following Page]

IN WITNESS WHEREOF, this Eighth Modification is accepted and executed as of this 25 day of September 2010.


October

TOWN OF SOUTHWEST RANCHES



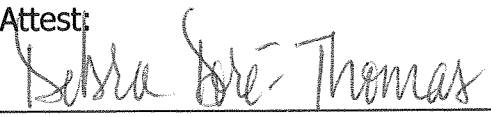
Jeff Nelson, Mayor

THE MELLGREN PLANNING GROUP, INC.



Michele Mellgren, President

Attest:

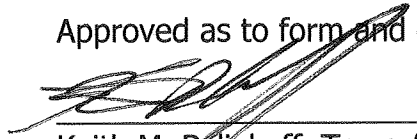


Debra Doré-Thomas, CMC, Town Clerk

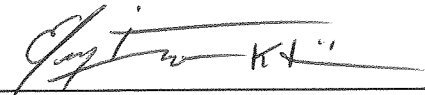


Witness

Approved as to form and correctness:



Keith M. Poliakoff, Town Attorney
ACTIVE: 3104862_1



Witness