

**RESOLUTION NO. 2011 – 018**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING ALYN KAY TO WORK IN A PRO BONO CAPACITY TO ASSIST THE TOWN IN DESIGNING, IMPLEMENTING, AND INSPECTING THE LANDSCAPE AND IRRIGATION IMPROVEMENTS ASSOCIATED WITH THE RENOVATION OF THE NEW TOWN HALL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on April 1, 2010, pursuant to Resolution No. 2010-050, the Town Council authorized the purchase of a new Town Hall located at 13400 Griffin Road; and

**WHEREAS**, the Town is currently designing plans to renovate the new Town Hall building for municipal purposes; and

**WHEREAS**, part of the renovation includes extensive landscape and irrigation improvements; and

**WHEREAS**, Town resident Alyn Kay, a Florida licensed landscape architect, has graciously offered pro bono services to assist the Town in designing, implementing, and inspecting the landscape and irrigation improvements associated with the renovation of the new Town Hall; and

**WHEREAS**, this Resolution seeks to accept this service.

**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 authorizes Alyn Kay to work in a pro bono capacity to assist the Town in designing, implementing, and inspecting the landscape and irrigation improvements associated with the renovation of the new Town Hall.

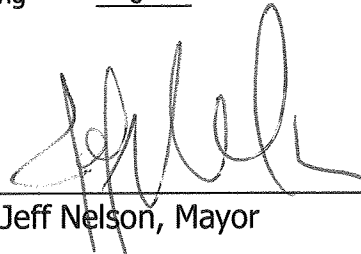
**Section 3.** All expenses incurred by Alyn Kay shall be deemed to be a non-reimbursable expense.

**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 15<sup>th</sup> day of December on a motion by Council Member McKay and seconded by Council Member Breitkreuz.

Nelson	<u>AYE</u>
Fisikelli	<u>AYE</u>
Breitkreuz	<u>AYE</u>
Jablonski	<u>AYE</u>
McKay	<u>AYE</u>


Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



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Jeff Nelson, Mayor

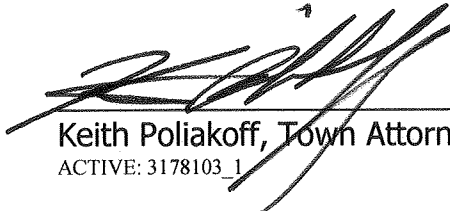
Attest:



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Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith Poliakoff, Town Attorney  
ACTIVE: 3178103\_1