

RESOLUTION NO. 2011 - 045

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING SUPPORT OF THE ASTER KNIGHT PARKS FOUNDATION, INC., A NOT-FOR-PROFIT AGENCY SOLELY CREATED TO ENHANCE, TO SUPPORT, AND TO SUSTAIN THE PUBLIC PARKS OWNED AND OPERATED BY THE TOWN OF SOUTHWEST RANCHES, BY OFFERING LIMITED STAFF SUPPORT IN THE COMBINED AMOUNT OF NO MORE THAN EIGHT HOURS PER MONTH AND THE USE OF THE TOWN'S OFFICE EQUIPMENT TO ASSIST IN THE AGENCY'S ADMINISTRATION; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 12, 2009, the Aster Knight Parks Foundation, Inc., was formed as a not-for-profit agency created for the solely to enhance, to support, and to sustain the public parks owned and operated by the Town of Southwest Ranches; and

WHEREAS, the agency's Articles of Incorporation specifically states that the goal of the agency is to preserve, to promote, and to advance the acquisition, protection, use and development of park land and green spaces located in the Town in order to more adequately serve and provide facilities for Town residents and to thereby lessen the burdens of government; and

WHEREAS, all of the agency's directors are volunteers and 100% of the funds received are utilized in accordance with the agency's stated purpose; and

WHEREAS, since this agency was created for the sole benefit of the Town, the Town Council believes that it is in the best interest of the health, safety, and welfare of its residents to contribute limited staff support and office equipment to assist in the agency's administration; and

WHEREAS, on April 15, 2010, pursuant to Resolution No. 2010-052, the Town Council approved the limited utilization of staff and equipment to assist the Foundation; and

WHEREAS, in consideration for the use of the Town's Staff and office equipment, the agency has agreed to provide the Town with a copy of its financial reports, to allow the Town to audit its books and records, and to keep its meetings open to the general public; and

WHEREAS, all assistance given by the Town to this organization shall be reviewed by the Town Council annually.

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 support of the Aster Knight Parks Foundation, Inc., through the contribution of limited staff support in the combined amount of no more than eight hours per month and the use of the Town's office equipment to assist in the agency's administration.

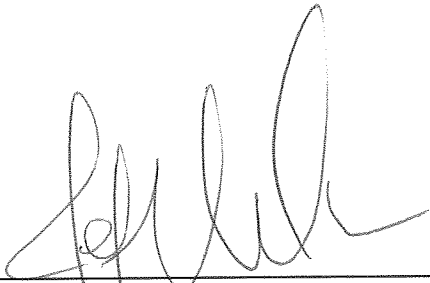
Section 3. The Mayor, Town Administrator, and Town Attorney are hereby authorized to execute any and all documents necessary and proper to effectuate this Resolution.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 31st day of March 2011, on a motion by Council Member Steve Breitzkreuz and seconded by Council Member Doug McKay.

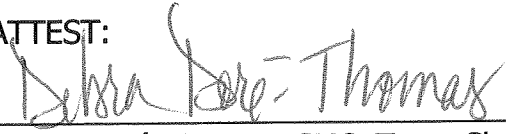
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|-------------|----------|------------|----------|
| Nelson | <u>Y</u> | Ayes | <u>5</u> |
| Fisikelli | <u>Y</u> | Nays | <u>0</u> |
| Breitzkreuz | <u>Y</u> | Absent | <u>0</u> |
| Jablonski | <u>Y</u> | Abstaining | <u>0</u> |
| McKay | <u>Y</u> | | |

[Signatures on Following Page]



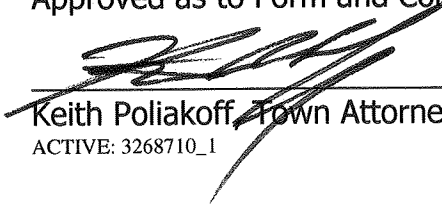
Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
ACTIVE: 3268710_1