

RESOLUTION NO. 2011-066

A RESOLUTION OF THE TOWN OF COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RATIFYING THE COUNCIL'S EMERGENCY DECISION TO PROVIDE A FINANCIAL CONTRIBUTION OF UP TO \$10,000 TO THE SOUTH BROWARD DRAINAGE DISTRICT FOR THE EXTENSION OF THE DRAINAGE PIPE AT SW 178 AVENUE AND SW 66TH STREET, CONSTRUCTION OF A 48 INCHES DIAMETER DRAINAGE PIPE, GRASSED SHOULDER, HEADWALLS, AND ROADWAY PAVEMENT RESTORATION; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an existing 48 inch diameter drainage metal pipe under SW 178th Avenue and SW 66th Street is in dire need of replacement; and

WHEREAS, South Broward Drainage District desires to replace the drainage pipe; and

WHEREAS, SW 178th Avenue is a public street maintained by the Town of Southwest Ranches; and

WHEREAS, the east end of the existing drainage pipe ends within one foot of SW 178th Avenue edge of pavement, which is an unsafe condition; and

WHEREAS, the Town of Southwest Ranches desires to extend the east end of the drainage pipe to provide up to 20 feet of a grassed shoulder for a roadway clear zone recovery area and a horse trail; and

WHEREAS, the grassed shoulder will provide a safer roadway and is in the best interest of the health safety and welfare of the residents; and

WHEREAS, the South Broward Drainage District's estimated cost for this entire project is \$59,696, which includes the construction of 48 inches diameter drainage concrete pipe, drainage pipe extension, headwalls, grassed shoulder, and roadway pavement restoration; and

WHEREAS, do to the necessity to immediately replace the existing pipe, the South Broward Drainage District requested that the Town advise it immediately if the Town desired the District to construct the additional improvements; and

WHEREAS, as such, on May 26, 2011, the Town Council heard this matter as an emergency item on its agenda and approved this expenditure; and

WHEREAS, this Resolution seeks to ratify and to properly document the Council's decision;

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 ratifies its approval of a financial contribution of up to \$10,000 to the South Broward Drainage District to extend the east end of a 48 inch diameter drainage metal pipe under SW 178th Avenue and SW 66th and to provide up to 20 feet of a grassed shoulder for a roadway clear zone recovery area and a horse trail.

Section 3. The Town Council hereby authorizes the Town Mayor, Town Administrator and Town Attorney to execute any and all documents necessary to effectuate the intent of this Resolution.

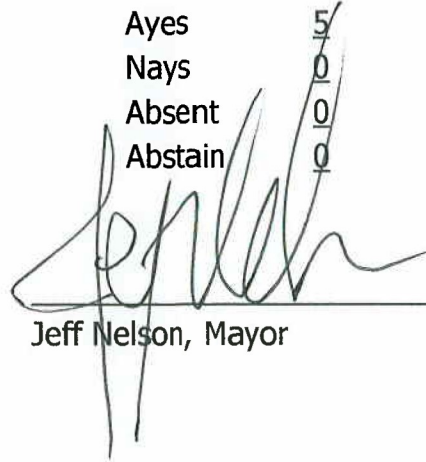
Section 4. That this Resolution shall become effective immediately upon its adoption.

[Signatures on Following Pages]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of June, 2011 on a motion by Council Member McKay and seconded by Council Member Jablonski.

Nelson AYE
Fisikelli AYE
Breitkreuz AYE
Jablonski AYE
McKay AYE

Ayes 5
Nays 0
Absent 0
Abstain 0



Jeff Nelson, Mayor

Attest:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to form and correctness:



Keith M. Pollakoff, Town Attorney

ACTIVE: 3387602_1