

RESOLUTION NO. 2011 - 068

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND THE CITY OF PEMBROKE PINES FOR THE DELIVERY OF EMERGENCY MEDICAL, FIRE PROTECTION, AND FIRE PREVENTION SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, as a result of the termination of its Fire Agreement with the Broward Sheriff's Office, the Town has been forced to find other options for the provision of emergency medical, fire protection, and fire prevention services to the Town; and

WHEREAS, the City of Pembroke Pines has become a viable option due to its station out west, its stations to the east, and its willingness to man the Town's station; and

WHEREAS, after looking at all of the options, the Town Council believes that it is in the best interest of the health, safety, and welfare, of the Town's residents to enter into an agreement with the City of Pembroke Pines for the delivery of emergency medical, fire protection and fire prevention services; and

WHEREAS, The City of Pembroke Pines and the Town believe that the Agreement and terms and conditions stated therein are mutually beneficial and that it is in the best interest of the public to enter into this Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida, as follows:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves the Agreement between Town of Southwest Ranches and the City of Pembroke Pines for the delivery of emergency medical, fire protection and fire prevention services, in substantially the same form as that attached hereto as Exhibit "A".

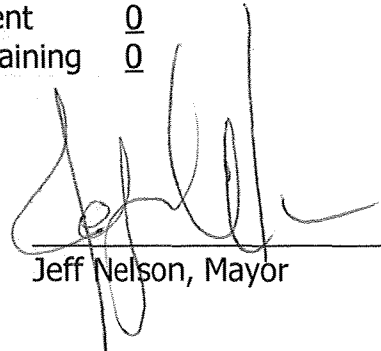
Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate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

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 23rd 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
Abstaining 0




Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
ACTIVE: 3404503