RESOLUTION 2011 - 071

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CLARIFYING THAT RESOLUTION NO. 2005-008 SPECIFICALLY SOUGHT TO ADOPT AND TO IMPLEMENT THE TOWN'S TERTIARY DRAINAGE PLAN FOR THE AREA OF THE TOWN COMMONLY KNOWN AS SUNSHINE RANCHES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council has recognized that the creation of proper drainage is necessary to secure the health, safety, and welfare of the Town and its citizens; and

WHEREAS, in reviewing its drainage issues, the Town has determined that there should be a tertiary drainage plan for the entire Town; and

WHEREAS, in furtherance of the Town's desire to properly administer tertiary drainage, on November 10, 2004, pursuant to Resolution No. 2005-008, the Town adopted a Master Tertiary Plan; and

WHEREAS, on November 3, 2005, pursuant to Ordinance No. 2006-05, the Town Council enacted legislation to ensure that the Town's Master Tertiary Plan would be followed, codified Resolution No. 2005-008 into the Code, and gave the Town the ability, if necessary, to amend the Master Tertiary Plan; and

WHEREAS, on December 2000 a final report on the Drainage and Water Control Study was prepared by Craven Thompson & Associates for a Interlocal Consortium comprised of the Central Broward Water Control District, Broward County, City of Cooper City and Town of Davie, providing findings and recommendations on tertiary drainage including some areas in Southwest Ranches commonly known as Sunrise Ranches; and

WHEREAS, the purpose of this Resolution is to clarify that Resolution No. 2005-008, by its own language, sought to adopt and to implement the tertiary drainage plan created for an area within the Town commonly known as Sunshine Ranches; and

WHEREAS, aside from this clarification, all other aspects of Resolution No. 2005-008 shall remain in full force and effect;

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

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

Section 2. The Town Council of the Town of Southwest Ranches hereby clarifies that Resolution No. 2005-008 specifically sought to adopt and to implement the Town's tertiary drainage plan for the area within the Town commonly known as Sunshine Ranches, as specifically delineated in Exhibit "A" attached hereto and incorporated herein by reference. Aside from this clarification, all other provisions of Resolution No. 2005-008 shall remain in full force and effect.

Section 3. 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 Breitkreuz.

Nelson **AYE** Fisikelli **AYE** BreitkreuzAYE Jablonski AYE McKay AYE

Ayes Nays Absent 0 **Abstaining**

Jeff Nelson, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Jown Attorney ACTIVE: 3396364_1