

RESOLUTION NO. 2011 – 079

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND BROWARD COUNTY RELATING TO TEMPORARY DEBRIS MANAGEMENT SITES TO HELP ENSURE THE TOWN'S ABILITY TO UTILIZE THE COUNTY'S DEBRIS DISPOSAL SITES AFTER A DISASTER; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council believes that it is in the best interest of the Town to have emergency disaster debris disposal sites; and

WHEREAS, the availability of licensed disaster debris disposal sites may be limited if the Town awaits an actual emergency to secure such locations; and

WHEREAS, the Town desires to initiate a proactive approach to ensure the expedient removal of storm or disaster generated debris within the Town's jurisdiction; and

WHEREAS, the Town deems it to be in the best interest of the Town to approve and to authorize the proper Town officials to execute an inter-local agreement with Broward County created for this purpose.

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 agrees to enter into an inter-local agreement, in substantially the same form as that attached hereto as Exhibit "A", with Broward County as it relates to temporary debris management sites to ensure the Town's ability to dispose of disaster debris within the Town.

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into an inter-local agreement in substantially the same form as that attached hereto as Exhibit "A" and to make

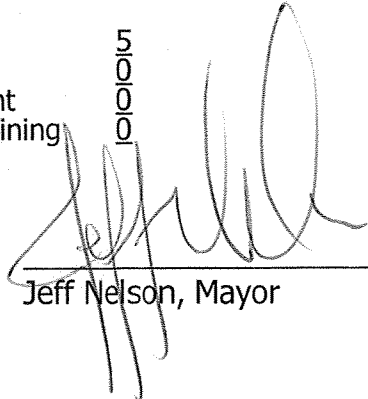
such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 4th day of August, 2011, on a motion by Council Member McKay, seconded by Vice Mayor Fisikelli.

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

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



Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney

ACTIVE: 3431415_1