

RESOLUTION NO. 2011 – 080

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND REPRESENTATIVE MARTIN KIAR FOR THE USE OF OFFICE SPACE AT TOWN HALL LOCATED AT 13400 GRIFFIN ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches (the "Town") desires to lease, and Representative Martin Kiar desires to rent, office space located within 13400 Griffin Road, to be utilized as Representative Martin Kiar's District 97 office; and

WHEREAS, the Town has available office space for this purpose; and

WHEREAS, Representative Kiar desires to rent two (2) offices per month, in accordance with the terms set forth in the Lease Agreement, attached hereto and incorporated herein by reference as Exhibit "A".

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 approves the Lease Agreement between the Town of Southwest Ranches and Representative Martin Kiar, in substantially the same form as that attached hereto as Exhibit "A", for office space within the Town Hall located at 13400 Griffin Road, to be utilized as Representative Kiar's District 97 office.

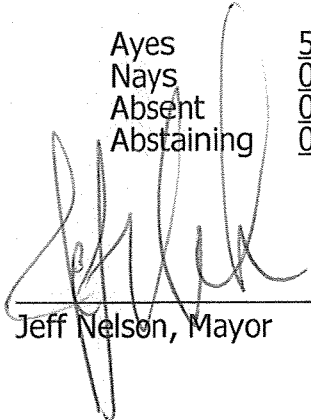
Section 3: The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate 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 Breitkreuz and seconded by Council Member McKay.


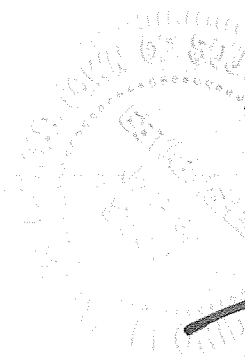
| | |
|------------|------------|
| Nelson | <u>YES</u> |
| Fisikelli | <u>YES</u> |
| Breitkreuz | <u>YES</u> |
| Jablonski | <u>YES</u> |
| McKay | <u>YES</u> |

| | |
|------------|----------|
| 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. Poliako, Town Attorney

ACTIVE: 3432836_1