

RESOLUTION NO. 2011 – 094

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE SOUTHWEST RANCHES HISTORICAL SOCIETY, INC., A NOT-FOR-PROFIT CORPORATION SOLELY CREATED TO PRESERVE THE HISTORY OF THE TOWN OF SOUTHWEST RANCHES, BY OFFERING LIMITED STAFF AND FINANCIAL SUPPORT IN THE COMBINED AMOUNT OF NO MORE THAN EIGHT HOURS PER MONTH, \$1,000. PER YEAR, AND THE USE OF THE TOWN'S OFFICE EQUIPMENT TO ASSIST IN THE CORPORATION'S ADMINISTRATION; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On May 26, 2004, Southwest Ranches Historical Society, Inc., was formed as a not-for-profit corporation created solely for the purpose of preserving the history of the Town of Southwest Ranches and engaging in activities to support and to carry out this purpose; and

WHEREAS, the corporation's Articles of Incorporation specifically state that the goal of the corporation is to research and preserve the history of the Town of Southwest Ranches; and

WHEREAS, all of the corporation's directors are unpaid volunteers and 100% of the funds received are utilized in accordance with the corporation's stated purpose; and

WHEREAS, since this corporation was created for the sole benefit of preserving the history of the Town, the Town Council believes that it is in the best interest of the health, safety, and welfare of its residents to contribute limited staff support and office equipment to assist in the corporation's administration; and

WHEREAS, in consideration for the use of the Town's staff support and office equipment, the corporation has agreed to provide the Town with a copy of its financial reports, to allow the Town to audit its books and records, and to keep its meetings open to the general public; and

WHEREAS, all assistance given by the Town to this organization shall be reviewed by the Town Council annually.

NOW, THEREFORE, BE IT RESOLVED By The Town Council of The Town of Southwest Ranches, Florida:

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

Section 2. Approval. The Town Council hereby authorizes support of the Southwest Ranches Historical Society, Inc., through the contribution of limited staff and financial support in the combined amount of no more than eight hours per month, \$1,000 per year, and the use of the Town's office equipment to assist in the Society's administration.

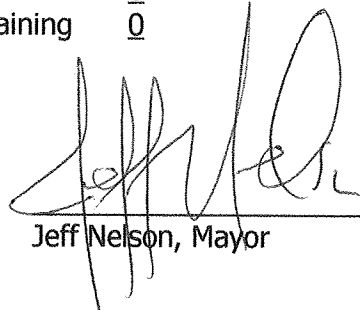
Section 3. Authorization. The Mayor, Town Administrator, and Town Attorney are hereby authorized to execute any and all documents necessary and proper to effectuate this Resolution.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 7th day of September, 2011 on a motion by Council Member McKay and seconded by Council Member Breitreuz.


Nelson	<u>YES</u>
Jablonski	<u>YES</u>
Breitreuz	<u>YES</u>
Fisikelli	<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, J.D., Town Attorney
ACTIVE: 3483524_1