

**RESOLUTION NO. 2013 – 006**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, OPPOSING THE INSTALLATION OF A TRAFFIC LIGHT AND A PARK AND RIDE AT THE GRIFFIN ROAD I-75 INTERCHANGE; PROVIDING COPIES OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE GOVERNOR, THE BROWARD DELEGATION; THE BROWARD LEAGUE OF CITIES, THE CITY OF WESTON, AND TO THE TOWN OF DAVIE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of Transportation (“FDOT”) conducted a study of I-75 to develop a Master Plan that identifies improvements that would relieve existing and future congestion by providing additional capacity and transportation modes along the existing I-75 corridor; and

**WHEREAS**, FDOT has commenced the construction project of re-aligning the southbound entrance ramp, installing a new traffic signal on Griffin Road at the I-75 interchange, repaving all ramps and the Griffin Road interchange, installing new highway lighting, installing new highways signs, installing new drainage, and planting new landscaping; and

**WHEREAS**, the Master Plan includes the future installation of traffic lights at the ramp and park and ride lots at the Griffin Road interchanges; and

**WHEREAS**, the proposed traffic lights and park and ride lots would impose a substantial adverse impact on the surrounding communities and residents by causing additional traffic on local roadways; and

**WHEREAS**, the Town of Southwest Ranches strongly objects to these specific components of the plan; and

**WHEREAS**, the Town of Southwest Ranches respectfully requests FDOT to remove these components from its plan;

**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 hereby opposes any plan to install traffic lights and a park and ride at the Griffin Road interchange.

**Section 3.** The Town Clerk is directed to send a copy of this resolution to the Florida Department of Transportation, the Governor, the Broward Delegation, the Broward League of Cities, the City of Weston, and the Town of Davie.

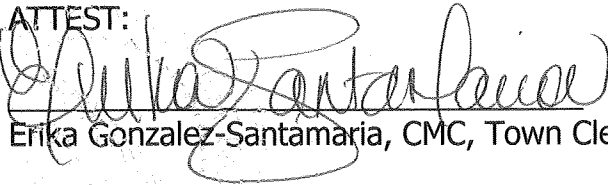
**Section 4.** This Resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 25<sup>th</sup> day of October 2012, on a motion by Vice Mayor McKay and seconded by Council Member Breitkreuz.

Nelson	<u>YES</u>	Ayes	<u>5</u>
McKay	<u>YES</u>	Nays	<u>0</u>
Breitkreuz	<u>YES</u>	Absent	<u>0</u>
Fisikelli	<u>YES</u>	Abstaining	<u>0</u>
Jablonski	<u>YES</u>		

  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

  
\_\_\_\_\_  
Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith Poliakoff, Town Attorney  
ACTIVE: 4212369\_1

**RESOLUTION NO. 2013 - 011**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE EIGHTH AMENDMENT TO THE LAW ENFORCEMENT AGREEMENT BY AND BETWEEN THE TOWN OF SOUTHWEST RANCHES AND AL LAMBERTI, SHERIFF OF BROWARD COUNTY, FLORIDA; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AMENDED AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on or about September 21, 2000, the TOWN contracted with BSO to provide law enforcement services to the TOWN; and

**WHEREAS**, on or about February 15, 2001, the parties entered into a First Amendment to modify the terms of the agreement; and

**WHEREAS**, on November 30, 2005, the parties entered into a Second Amendment to extend the term of the agreement through September 30, 2006; and

**WHEREAS**, on February 2, 2006, the parties entered into a Third Amendment to modify the services of the agreement to include traffic control, traffic management and to monitor unlawful dumping; and

**WHEREAS**, on August 13, 2007, the parties entered into a Fourth Amendment to modify the staffing levels and other consideration, and to extend the term of the agreement through September 30, 2011; and

**WHEREAS**, on August 25, 2011, the parties entered into a Fifth Amendment to extend the term of the agreement through September 30, 2012; and

**WHEREAS**, on July 27, 2012, the parties entered into a Sixth Amendment to add overtime funding in the amount of Twenty-Five Thousand Dollars (\$25,000.00) to cover overtime costs for the fiscal year ending September 30, 2012; and

**WHEREAS**, on September 27, 2012, the parties entered into a Seventh Amendment to extend the term of the agreement through November 30, 2012, and to adjust the consideration; and

**WHEREAS**, the Agreement, First Amendment, Second Amendment, Third Amendment, Fourth Amendment, Fifth Amendment, Sixth Amendment, and Seventh Amendment, are hereinafter collectively referred to as the "Agreement"; and

**WHEREAS**, the TOWN and BSO are desirous of extending the term of the Agreement through February 28, 2013, and maintaining the current consideration for the Agreement.

**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 Eighth Amendment to the Agreement, in substantially the same form as that attached hereto as Exhibit "A", between the Town of Southwest Ranches and Al Lamberti, Sheriff of Broward County.

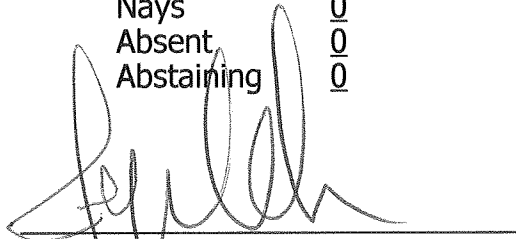
**Section 3:** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Eighth Amendment in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary to effectuate 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 8<sup>th</sup> day of November 2012, on a motion by Council Member Breitkreuz and seconded by Mayor Nelson.

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>



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Jeff Nelson, Mayor

ATTEST:



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Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith M. Poliakoff, Town Attorney  
ACTIVE: 4246535\_1