RESOLUTION NO. <u>2013 - 058</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA EXTENDING THE TOWN'S AGREEMENT WITH LUKES SAWGRASS LANDSCAPE, A/K/A LUKES LANDSCAPING, INC. TO PROVIDE TOWN WIDE PARK AND RIGHT-OF-WAY MAINTENANCE SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO INITIATE THE EXTENSION; AND PROVIDING AN EFFECTIVE DATE.

- **WHEREAS**, on August 18, 2010, the Town and Lukes Sawgrass Landscape entered into an Agreement for provision of Town Wide Park And Right-Of-Way Maintenance Services for a period of thirty-six (36) months; and
- **WHEREAS**, the term of the original Agreement will expire on August 25, 2013; and
- **WHEREAS**, Article 3.1 of the Agreement provides for one additional two (2) year term to be approved by the TOWN at its sole discretion; and
- **WHEREAS**, after careful review, the Town Council has determined that extension of the term for Park and Right-Of-Way Maintenance Services as set forth in the Agreement is in the best interest of the public; and
- **WHEREAS**, the Town Council believes that continuation of delivery of Park and Right-Of-Way Maintenance Services can be best accomplished through coordination of provisions under the terms and conditions of the original Agreement; and
- **WHEREAS,** the Town is desirous of extending the Agreement with Lukes Sawgrass Landscape for one additional two (2) year term;
- **NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:
- **Section 1**. The above recitals are true and correct and are incorporated herein by reference.
- **Section 2.** The Town Council hereby extends the Agreement between the Town of Southwest Ranches and Lukes Sawgrass Landscape for one additional two (2) year term.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to initiate the extension.

Section 4. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8^{th} day of <u>August</u> 2013, on a motion by <u>Council Member Fisikelli</u> and seconded by <u>Council Member McKay</u>.

Nelson	<u>YES</u>	Ayes	<u>5</u>
Breitkreuz	<u>YES</u>	Nays	<u>0</u>
Fisikelli	<u>YES</u>	Absent	<u>0</u>
Jablonski	<u>YES</u>		
McKay	<u>YES</u>		1

ATTEST:

Erika Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney