

RESOLUTION NO. 2014 – 001

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A REVOCABLE LICENSE AGREEMENT WITH BROWARD COUNTY TO ALLOW THE ROLLING OAKS COMMUNITY ASSOCIATION SIGNS TO BE LOCATED WITHIN BROWARD COUNTY'S RIGHT-OF-WAY; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches was granted a right-of-way use permit for the installation of two signs to identify the entrance to the Rolling Oaks Community; and

WHEREAS, the Rolling Oaks Community Association signs were constructed at the south west and south east corners of Griffin Road and Mather Boulevard (SW 178th Avenue), which is road right-of-way owned and maintained by Broward County; and

WHEREAS, the Rolling Oaks Community Association constructed the community signs in accordance with the right-of-way use permit issued by Broward County; and

WHEREAS, both Broward County and the Town desire to codify the right-of-way use permit into a formal Revocable License Agreement, to allow the Town to utilize Broward County's right-of-way for the signs; and

WHEREAS, the Revocable License Agreement provides that the Town must maintain the sign; and

WHEREAS, the Town Council believes that the Revocable License Agreement is in the best interest of the health, safety, and welfare of its residents.

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 Revocable License Agreement between the Town and Broward County to allow the Rolling Oaks

Community Association signs to be located with Broward County's right-of-way, in substantially the same form as that attached hereto as Exhibit "A".


Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to execute the Revocable License 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 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 10th day of October, 2013, on a motion by Vice Mayor Breitkreuz and seconded by Council Member McKay.

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

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




Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, J.D., Town Attorney
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