

RESOLUTION NO. 2014 – 002

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A REVOCABLE LICENSE AGREEMENT WITH BROWARD COUNTY TO ALLOW BROWARD COUNTY TO UTILIZE THE TOWN'S RIGHT-OF-WAY FOR THE EVERGLADES HOLIDAY PARK SIGN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE REVOCABLE LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town granted Broward County a right-of-way use permit to construct a sign to identify the entrance to Everglades Holiday Park; and

WHEREAS, the sign was constructed at the southwest corner of U. S. Highway 27 and Griffin Road; and

WHEREAS, Broward County constructed the sign in accordance with the right-of-way use permit issued by the Town; 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 Broward County to utilize the Town's right-of-way for the Everglades Holiday Park sign; and

WHEREAS, Revocable License Agreement provides that Broward County 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 a Revocable License Agreement with Broward County to allow Broward County to utilize the Town's right-of-way for the Everglades Holiday Sign, 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

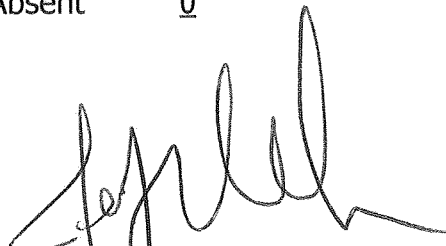
such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

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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