

**RESOLUTION NO. 2014 – 038**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING A DONATION FROM THE ASTER KNIGHT PARKS FOUNDATION IN THE AMOUNT OF \$22,000; APPROVING CHANGE ORDERS TO THE ROLLING OAKS BARN RENOVATION CONTRACT FOR UPGRADES TO CEILING AND FLOOR INSTALLATIONS BY EAST COAST BUILDERS AND DEVELOPERS CORP. FOR AN AMOUNT NOT TO EXCEED \$28,201.25; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2013-2014 BUDGET FOR THIS PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on March 27, 2014 the Town of Southwest Ranches entered into an Agreement with East Coast Builders and Developers Corp. for the Design-Build Improvement project for the Rolling Oaks Barn; and

**WHEREAS**, upon request, East Coast Builders and Developers Corp. has provided change orders, attached as Exhibit "A," to pricing for upgrades to floor and ceiling finishes for the project; and

**WHEREAS**, upon review of the proposed change orders, the Southwest Ranches Recreation, Forestry and Natural Resources and Rural Public Arts and Design Advisory Boards voted unanimously to recommend the Council approve the proposed change orders for upgrades to floor and ceiling finishes for the project; and

**WHEREAS**, funding for these change orders was not budgeted for within the fiscal year 2013-2014 budget; and

**WHEREAS**, the Town Administrator and Town Financial Administrator have identified \$9,655 within the Capital Project Fund Balance (Reserves) that the Town can use to partially finance these change orders; and

**WHEREAS**, the Aster Knight Parks Foundation has offered a donation in the amount of twenty-two thousand (\$22,000) dollars for the proposed floor and ceiling upgrades; and

**WHEREAS**, the Town Council has determined that completion of the floor and ceiling upgrades is in the best interest of the Town; and

**WHEREAS**, in order for the Town to take advantage of this opportunity, it is necessary to amend the fiscal year 2013-2014 budget by approving this budget amendment.

**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 accepts the donation from the Aster Knight Parks Foundation in the amount of twenty-two thousand (\$22,000) dollars for upgrades to floor and ceiling finishes for the project.

**Section 3.** The Town Council hereby approves the change orders to the Rolling Oaks Barn renovation contract for upgrades to ceiling and floor installations by East Coast Builders and Developers Corp. for an amount not to exceed \$28,201.25.

**Section 4.** The change orders to the Rolling Oaks Barn renovation contract for upgrades to ceiling and floor installations by East Coast Builders and Developers Corp. are attached hereto as "Exhibit A" and incorporated herein by reference.

**Section 5.** In accordance with the Town Charter, the budget adopted in Ordinance 2013-012 is hereby amended by increasing the Capital Projects: Re-Appropriated Fund Balance revenue account 301-0000-399-39900 in the amount of \$9,655 and the Contributions – Private Sources and Donations revenue account in the amount of \$22,000 and increasing the Capital Projects Buildings – Rolling Oaks Barn expenditure account 301-5300-572-62120 in the amount of \$31,655.

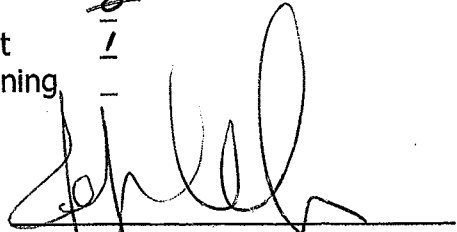
**Section 6.** The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

**Section 7.** That this Resolution shall become effective immediately upon its adoption.

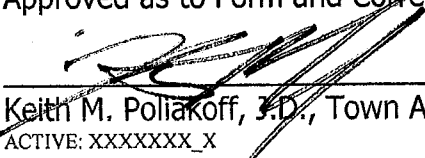
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 22<sup>rd</sup> day of May, 2014, on a motion by Council Member Fisikelli and seconded by Council Member McKay.

Nelson *Yes*  
Jablonski *—*  
Breitkreuz *Yes*  
Fisikelli *Yes*  
McKay *Yes*

Ayes 4  
Nays 0  
Absent 1  
Abstaining —

  
Jeff Nelson, Mayor

ATTEST:  
  
Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:  
  
Keith M. Poliakoff, J.D., Town Attorney  
ACTIVE: XXXXXXXX\_X

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