

RESOLUTION NO. 2026-053

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RATIFYING THE APPROVAL OF PAYMENTS FOR WATER AND SEWER PERMIT FEES TO THE CITY OF SUNRISE TOTALING THIRTY THOUSAND ONE HUNDRED TWENTY-SEVEN DOLLARS AND TWO CENTS (\$30,127.02) AND APPROVING A BUDGET AMENDMENT TO UTILIZE UNASSIGNED FUND BALANCE FOR THE SOUTHWEST MEADOWS SANCTUARY PARK PAVILION AND RESTROOMS PROJECT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the final construction of the Southwest Meadows Sanctuary Park Pavilion and Restrooms Project requires water and sewer infrastructure; and

WHEREAS, the City of Sunrise, a neighboring municipality, has the capacity to provide this property with water and sewer service infrastructure and is willing to provide such services to the Town; and

WHEREAS, since time is of the essence to complete the Southwest Meadows Sanctuary Park Pavilion and Restrooms Project, the permit fees were authorized by the Town Council at its June 11, 2026 Town Council Meeting with the anticipation that it would ratify its approval through a formal Resolution at a Town Council meeting; and

WHEREAS, funds are available in Unassigned fund balance (reserves); and

WHEREAS, the Town Council believes that the approval and issuance of the permit fees 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, AS FOLLOWS:

Section 1: Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2: The Town Council hereby ratifies the approval of the issuance of water and sewer permit fees to the City of Sunrise in the amount of thirty thousand one hundred twenty-seven dollars and two cents (\$30,127.02) for the Southwest Meadows Sanctuary Pavilion and Restroom Project.

Section 3. The Town Council hereby approves a budget amendment utilizing unassigned fund balance (reserves) in the amount of thirty thousand one hundred twenty-seven dollars and two cents (\$30,127.02).

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 25th day of June, 2026 on a motion by

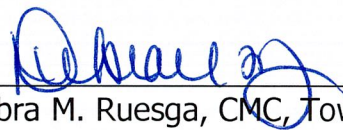
C/m ALLBRITTON and seconded by V/m JABLONSKI.

Breitkreuz	<u>YES</u>
Jablonski	<u>YES</u>
Allbritton	<u>YES</u>
Hartmann	<u>YES</u>
Kuczenski	<u>YES</u>

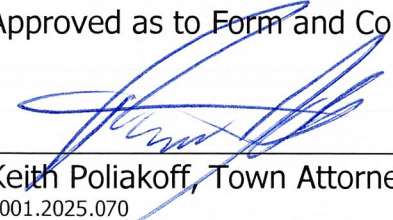
Ayes	<u>5</u>
Nays	<u>/</u>
Absent	<u>/</u>
Abstaining	<u>/</u>


Steve Breitkreuz, Mayor

Attest:


Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:


Keith Poliakoff, Town Attorney
1001.2025.070