

RESOLUTION NO. 2015 - 071

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN UNANTICIPATED EXPENSE NOT TO EXCEED \$15,000.00 (FIFTEEN THOUSAND DOLLARS AND ZERO CENTS) FOR PLANNING; APPROVING A FY 2014-2015 BUDGETARY APPROPRIATION BETWEEN GENERAL FUND ACCOUNTS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, TOWN FINANCIAL ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has established Ordinance 2015-006 updating the Town's Code to include new Farm-related provision; and

WHEREAS, the Town's existing Code does not meet the requirements of the Farm-related provisions Ordinance; and

WHEREAS, the Town desires to bring the Town's Code into compliance; and

WHEREAS, Mellgren and Associates, is the Town's Planner pursuant to Resolution 2014-053; and

WHEREAS, the project is unfunded in the current fiscal year 2014-2015, and the Town desires to provide funds for this project from its General Fund; and

WHEREAS, the Town of Southwest Ranches desires to authorize Mellgren & Associates to perform Farm-related code amendment services.

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 authorizes Mellgren & Associates to perform code amendment update services for farm-related provisions consistent with Florida Statutes in the amount not-to-exceed \$15,000.00 (Fifteen Thousand Dollars and Zero Cents).

Section 3. In accordance with the Town Charter and the budget adopted in Ordinance No. 2013-012 is hereby amended by increasing the General Fund: P&Z Land Use expenditure account 001-2500-515-34330 in the amount of \$15,000 and

decreasing the General Fund-Contingency expenditure account 001-3900-519-99100 in the amount of \$15,000.

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to engage Mellgren & Associates to make such modifications, additions, and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 5. 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 15th day of September 2015 on a motion by C/m McKay

and seconded by C/m Breitkreuz

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

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

Jeff Nelson
Jeff Nelson, Mayor

Attest:
Russell Muñiz
Russell Muñiz Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:
Keith Poliakoff
Keith Poliakoff, J.D., Town Attorney
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