

RESOLUTION NO. 2001-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH SOUTH BROWARD DRAINAGE DISTRICT FOR PLACEMENT OF SEVEN MODULAR BUILDINGS RECEIVED AS A GIFT FROM ARVIDA CORPORATION ALONG SIDE THE SOUTH BROWARD DRAINAGE DISTRICT BUILDINGS AND CONNECTION OF SAME TO THE MEETING HALL OF THE SOUTH BROWARD DRAINAGE DISTRICT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town of Southwest Ranches received as a gift from Arvida Corporation seven modular buildings for use as a town hall and administrative offices; and

WHEREAS, South Broward Drainage District is located on ±13.331 acres at 6591 SW 160th Avenue, Davie, Florida; and

WHEREAS, South Broward Drainage District is agreeable, at no charge, to allowing the Town of Southwest Ranches to erect the modulars along side of the Drainage District buildings on the site and to allow the Town's modular buildings to be connected to the Drainage District's Meeting Hall.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

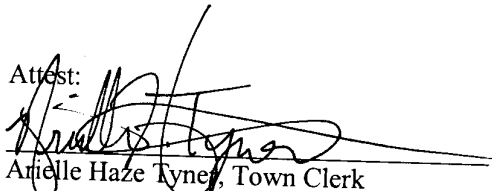
Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

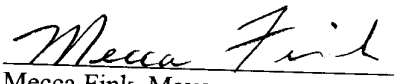
Section 2: The Town Administrator and Town Attorney are directed to negotiate the terms and conditions of an Agreement with the South Broward Drainage District, designed to achieve the objectives of this Resolution, namely, to erect the seven modular buildings donated to the Town by the Arvida Corporation along side the Drainage District's buildings, and to connect said modular buildings by a walkway to the Drainage District's Meeting Hall, for future use by the Town as a Town Meeting Hall.

Section 3: That this Resolution shall become effective immediately upon its adoption.

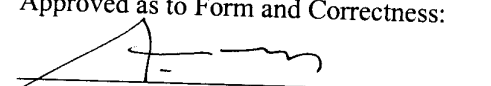
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 11th day of January, 2001.

Attest:


Arielle Haze Tyner, Town Clerk


Mecca Fink, Mayor

Approved as to Form and Correctness:


Gary A. Poliakoff, J.D., Town Attorney