

**RESOLUTION NO. 2001-31**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE MAYOR AND TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BROWARD COUNTY, FLORIDA FOR THE CONVEYANCE TO THE TOWN OF SOUTHWEST RANCHES CERTAIN COUNTY LANDS LOCATED WITHIN THE TOWN OF SOUTHWEST RANCHES FOR USE AS AN EQUESTRIAN PARK; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, Broward County ("County") acquired two parcels of land of approximately 4.6 acres each pursuant to Warranty Deeds recorded respectively on February 23, 1996, in Official Records Book 24576, at Page 62 and on May 14, 1998, in Official Records Book 2828, at Page 61 of the Public Records of Broward County, Florida, (together, "Parcel A"), which Parcel A is now located within the Town of Southwest Ranches, Florida; and

**WHEREAS**, said Parcel A was acquired for use as an equestrian park; and

**WHEREAS**, The Town is desirous of acquiring Parcel A for the use and benefit of the public as an equestrian park; and

**WHEREAS**, the County, by Resolution No. \_\_\_\_\_, dated \_\_\_\_\_ 2001, has determined that the conveyance of Parcel A to the Town is in the best interest of Broward County, and that the County does not need the property; and

**WHEREAS**, Section 125.38, Florida Statutes, provides that County lands may be conveyed to any municipality of this State upon certain findings being made by the Board of County Commissioners, which findings were made by the Board of County Commissioners.

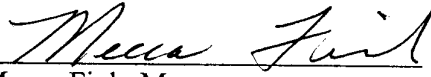
**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Southwest Ranches, Florida:

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

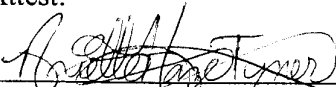
Section 2: The Mayor and Town Administrator are authorized to execute a Contract for Sale and Purchase substantially in the form of Exhibit "1", authorizing the acceptance from the County of the Bill of Sale and Quit Claim Deed, substantially in the form of Exhibit "B" thereto, conveying Parcel A to the Town and to execute such other documents, if any, as needed to effectuate the purpose of this Resolution.

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

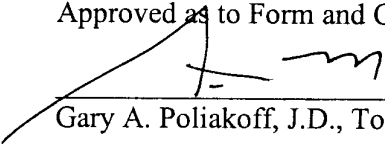
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches,  
Florida, this 8<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
Mecca Fink, Mayor

Attest:

  
\_\_\_\_\_  
Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

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

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