

RESOLUTION NO. 2002-37

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE TOWN ADMINISTRATOR TO SPEND UP TO A MAXIMUM OF TEN THOUSAND (\$10,000.00) DOLLARS ON IMPROVEMENTS TO THE MEETING ROOM AT THE SOUTH BROWARD DRAINAGE DISTRICT AND TO CONNECT SAID MEETING ROOM TO THE TOWN'S ADMINISTRATIVE BUILDING; AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, on January 11, 2001, the Town Council approved an Agreement with the South Broward Drainage District (SBDD) for the leasing of property for a temporary Town Hall and Operations Center; and

WHEREAS, during the discussions and negotiation of the Agreement, the Agreement was significantly modified; and

WHEREAS, on March 8, 2001, the Town Council approved Resolution 2001-40, approving the Lease Agreement with the South Broward Drainage District for a temporary Town Hall and Operations Center; and

WHEREAS, said Lease Agreement provided for the ability to make improvements to the SBDD for access to the meeting room for Town Council workshops and meetings; and

WHEREAS, the estimated cost to provide the necessary improvements and furnishings should not exceed ten thousand dollars \$10,000.

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

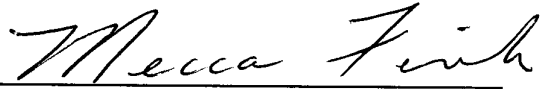
Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Administrator is hereby authorized to coordinate with the SBDD necessary improvements and furnishings to provide an official workshop and meeting location for the Town.

Section 3: The Town Administrator is authorized to use the funding necessary to complete the improvements and furnishings in an amount that should not exceed ten thousand dollars (\$10,000).

Section 4: 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 April 2002.



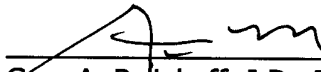
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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

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