

RESOLUTION No. 2002-42

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SOUTHWEST RANCHES, FLORIDA, APPROVING THE MENORAH
GARDENS CEMETERY SITE PLAN MODIFICATION; AND
AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN
ATTORNEY TO EXECUTE SAID SITE PLAN; AND PROVIDING AN
EFFECTIVE DATE THEREFOR.**

WHEREAS, the Menorah Gardens Cemetery Site Plan described as Sharon Gardens Memorial Park, according to the plat thereof, as recorded in Plat Book 84 at Page 40, of the Public Records of Broward County, Florida, less the Northerly 120.00 feet for road right-of-way, as shown on said plat, also less Sharon Gardens Memorial Park Revision No. One, according to the plat thereof as recorded in Plat Book 88 at Page 34, of the Public Records of Broward County, Florida, and also less, Sharon Gardens Memorial Park Revision No. Three, according to the Plat thereof, as recorded in Plat Book 110 at Page 38 of the Public Records of Broward County, Florida.

Together with:

Said Sharon Gardens Memorial Park Revision No. One, according to the plat thereof as recorded in Plat Book 88, at Page 34, of the Public Records of Broward County, Florida,

Also together with:

Said Sharon Gardens Memorial Park Revision No. Three, according to the plat thereof, as recorded in Plat Book 110 at Page 38, of the Public Records of Broward County, Florida,

Also together with:

The South one-half (S ½) of Tracts 101 and 102 and all of Tracts 123 and 124, Everglades Land Company Subdivision, of Section 34, Township 50 South, Range 39 East, according to the plat thereof, as recorded in Plat Book 2 at Page 1 of the Public Records of Dade County, Florida, less that portion thereof, lying South of a line 55.00 feet North of and parallel with the South line of said Section 34,

Also together with:

A portion of Tract 7 and 26, Everglades Land Company Subdivision, of Section 34, Township 50 South, Range 39 East, according to the plat thereof, as recorded in Plat Book 2 at Page 1, of the Public Records of Dade County, Florida, being more particularly described as follows:

Beginning at the Northwest corner of Sharon Gardens Memorial Park Revision Three, as recorded in Plat Book 110 at Page 38, of the Public Records of Broward County, Florida; thence run South 00 Degrees 10 Minutes 59 Seconds West along the West line of said Sharon Gardens Memorial Park Revision Three, for a distance of 712.00 feet; thence run South 89 Degrees 46 Minutes 19 Seconds West for a distance of 27.00 feet; thence run North 00 Degrees 10 Minutes 59 Seconds East along a line 27.00 feet West of and parallel to the West line of said Sharon Gardens Memorial Park Revision Three for a distance of 712.00 feet; thence run North 89 Degrees 46 Minutes 19 Seconds East, for a distance of 27.00 feet to the Point of Beginning.

Said lands situate, lying and being in Broward County, Florida, and containing 81.28 acres, more or less.

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

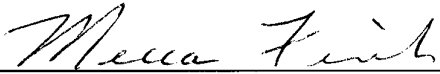
Section 1: The site plan modification designated as the Menorah Gardens Cemetery Site Plan, dated May 9, 2002, is hereby approved subject to the following agreed upon conditions:

- a. That the landscape plans receive final approval from the Town's Landscape Architect.
- b. That the Development Review Committee's comments concerning the technical design issues shall be addressed prior to the Town's approval of the building permit application.

Section 2: The Mayor, Town Administrator and Town Attorney are each authorized to execute said plat.


Section 3: This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of May, 2002.



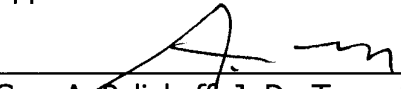
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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