

RESOLUTION NO. 2002-53

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY PROVIDING FOR THE TEMPORARY USE OF COUNTY'S FIRE RESCUE DIVISION'S EQUIPMENT, AND/OR VEHICLES, RELATING TO INSURANCE COVERAGE; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town of Southwest Ranches ("Town") and Broward County ("County") entered into an agreement enabling the Town to authorize Southwest Ranches Volunteer Fire and Rescue, Inc. ("SWRVFR") to temporarily utilize certain County owned equipment and vehicles in its efforts to provide services for the Town; and

WHEREAS, the Town and County agree to amend the agreement as it relates to the provision of insurance by SWRVFR; and

WHEREAS, it is in the best interest of the Town to amend the agreement.

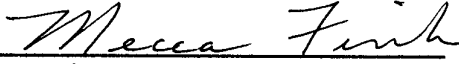
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

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

Section 2: The Mayor, Town Administrator and Town Attorney are hereby authorized to enter into the amended agreement for temporary use of county fire rescue equipment and vehicles, in the form and substance per attachment "A," subject to normal and prudent administrative and legal changes.


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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of June 2002



Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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

717173_1.DOC