

RESOLUTION 2004-05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT BETWEEN OAK PARK STABLE AND CARRIAGE COMPANY AND THE TOWN OF SOUTHWEST RANCHES FOR PARK MAINTENANCE SERVICES AT ROLLING OAKS PASSIVE OPEN SPACE PARK AND THE SUNSHINE RANCHES EQUESTRIAN PARK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT FOR UP TO \$40,040.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town can provide funding for the maintenance of the Town parks; and

WHEREAS, construction of the Town's first park, the Sunshine Ranches Equestrian Park, is nearing completion; and

WHEREAS, during 2004 and 2005, the Town will be developing proposed passive improvements to the Rolling Oaks Passive Open Space Park; and

WHEREAS, funding for both sites is dependent upon maintenance plans; and

WHEREAS, the Town Administrator has created a management program for administration of the Parks.

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

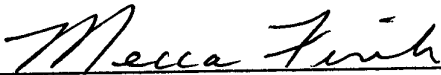
Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby approves an agreement between the Town of Southwest Ranches and Oak Park Stable and Carriage Company, Inc., for park maintenance and management services for the Town, for a maximum of \$40,040 per year, for a five-year period.

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and or deletions which they deem necessary and proper to effectuate the intent of this Resolution.


Section 4: That this Resolution shall become effective immediately upon its adoption.

PASSES AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of November 2003.



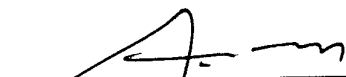
Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

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