

RESOLUTION NO. 2004-36

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A LEASE AGREEMENT WITH OAK PARK STABLES AND CARRIAGE COMPANY, A FLORIDA CORPORATION; PROVIDING FOR LEASE OF STABLE AND PADDOCKS, USE AND MAINTENANCE OF LEASED FACILITY AND PADDOCKS; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on September 13, 2002, pursuant to Resolution 2002-50, Rhonda Winsor assigned her interest as Tenant under that certain Lease Agreement dated October 11, 2001 ("Lease"), with the Town of Southwest Ranches as Landlord, for the stable located at the 46 acres Rolling Oaks open space park, to Oak Park Stable, (whose full legal name is Oak Park Stable and Carriage Company) and Kathy Ridenour; and

WHEREAS, Oak Park Stable and Carriage Company has utilized the stable facilities and related paddocks at the 46 acre Rolling Oaks Open Space Park, in compliance with the terms and conditions of the Lease; and

WHEREAS, the term of the Lease has expired and the Town Council has directed that the Town enter into a new lease with Oak Park Stable and Carriage Company to provide for boarding horses, horse training, a child horse camp and carriage services; and

WHEREAS, the Town attorney has prepared a lease agreement with Oak Park Stable and Carriage Company, a copy of which is attached hereto and marked Exhibit "A".

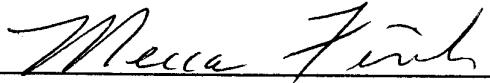
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

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

Section 2: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into a Lease 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.

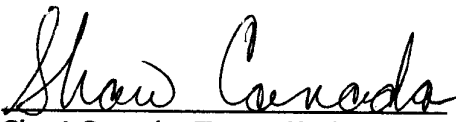
Section 3: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 12th day of February 2004.



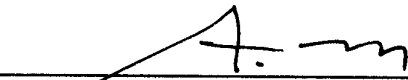
Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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