

RESOLUTION NO. 2004-37

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A THIRD AMENDMENT TO AN AGREEMENT WITH THE BROWARD COUNTY SHERIFF'S DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches' (the "Town") law enforcement services is provided by the Broward County Sheriff's Department (the "Sheriff"); and

WHEREAS, the Sheriff's services, which are currently funded by the Town's ad valorem millage, include both countywide and municipal services; and

WHEREAS, the Broward County Board of County Commissioners recognizes that in order to achieve full cost allocation of services, the funding for the Sheriff's services should be identified and separated by those functions that are countywide versus municipal in nature; and

WHEREAS, the Town and the Sheriff have come to an Agreement to provide local law enforcement services to the Town.

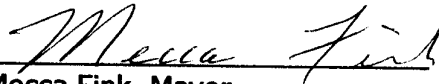
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida, as follows:

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

Section 2. Agreement. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the Agreement between the Sheriff and the Town (the "Agreement") from October 1, 2003 through September 30, 2004, in substantially the same form as that attached hereto as Exhibit "A", and to make any such modifications, additions and or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 3. Effective Date. 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.



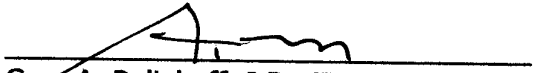
Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

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