

RESOLUTION NO. 2004-41

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE TOWN OF DAVIE; PROVIDING BACK UP RESPONSE, FIRE WELLS AND FIRE PROTECTION SERVICES; 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 the Town of Davie (Davie) entered into an Interlocal Agreement enabling the Town to contract for Fire/Rescue services on September 21, 2000, pursuant to Resolution 2000-13; and

WHEREAS, Davie and Town have had various meeting to discuss modifications to the Interlocal Agreement for improvements in the operational understanding and level of responsibilities for the fire/rescue services provided by Davie; and

WHEREAS, Davie and Town have agreed to first back up response dispatch; automatic aid; well inspection every six (6) months; withholding of payments if reports are not provide; Town contracting for well repair, replacement and renewal; development of a well maintenance system and fire protection services for new construction; and

WHEREAS, the Town needs to provide basic amendments to the agreement.

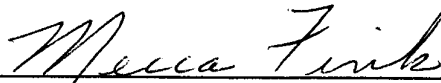
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

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

Section 2: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an amendment to the Interlocal 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.



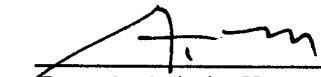
Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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