

RESOLUTION NO. 2004 – 46

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO PREPARE AN INTERLOCAL AGREEMENT WITH THE CITY OF PEMBROKE PARK FOR THE PURPOSE OF SATISFYING A PORTION OF THE AFFORDABLE HOUSING ELEMENT OF THE COMPREHENSIVE PLAN OF THE TOWN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 8, 2003, the Town Council approved Ordinance No. 2003-7, adopting the Town's first Comprehensive Plan, in accordance with Florida Statutes, Chapter 163, Part II, and Section 9J-5 of the Florida Administrative Code; and

WHEREAS, Comprehensive Plan Policy II-A7.3 requires that within six months after the University of Florida's Shimberg Study has been updated with an affordable housing analysis of the Town, the Town will re-evaluate its affordable housing needs and, based upon this re-evaluation, the Town shall execute an Interlocal Housing Agreement with a neighboring municipality and implement additional optional solutions such as job training or job creation to satisfy the Town's affordable housing needs; and

WHEREAS, in May 2003, the Town received the information from the Shimberg Study, now known as the University of Florida's Housing Center Study; and

WHEREAS, the Town has received approval for the use of Town housing flex units to satisfy a portion of the Town's affordable housing requirement; and

WHEREAS, early discussions with the State Department of Community Affairs have indicated that it is willing to allow the Town to contribute to the actual development of affordable housing units through an Interlocal Agreement to satisfy a portion of the Town's affordable housing requirements, a concept which is supported by the 1000 Friends of Florida; and

WHEREAS, the Town Administrator recommends that the Town enter into an Interlocal Agreement with the City of Pembroke Park to satisfy a portion of the Town's affordable housing requirements.

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 Town Administrator and the Town Attorney to develop an Interlocal Agreement with the City of Pembroke Park, pursuant to Florida Administrative Code Section 9-J5.010(3)(c)(10), in an effort to satisfy a portion of Policy II-A7.3 of the Town's Comprehensive Plan, to support the resolution of the Town's affordable housing requirements.

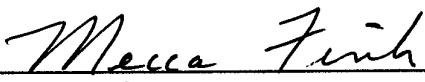
Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate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

Section 4. The Interlocal Agreement will only become effective after the Town Council's review and adoption.


Section 5. The Interlocal Agreement will include a specified annual payment for a specific period of time.

Section 6. This Resolution shall be effective immediately upon its adoption.

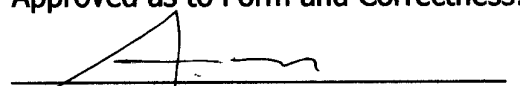
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 11 day of March 2004.


Mecca Fink, Mayor

ATTEST:


Shari Canada, Town Clerk

Approved as to Form and Correctness:


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