

**RESOLUTION 2004 - 60**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH BROWARD COUNTY, FOR BROWARD CULTURAL COUNCIL CULTURAL GRANT PROGRAM DESIGN ARTS PROGRAM DAP02-2004; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, the Town of Southwest Ranches has been awarded a \$15,000 grant from Broward County to reimburse the Town for actual work done for the design of the Entranceway Park at the south west corner of Griffin and Flamingo Roads; and

**WHEREAS**, as a condition of obtaining the grant the Town must enter into an Agreement with the County regarding the design of the entranceway park; and

**WHEREAS**, Broward County and the Town are desirous of satisfying this condition.

**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 the Agreement, attached hereto as Exhibit "A", between the Town of Southwest Ranches and Broward County regarding the design of the Entranceway Park.

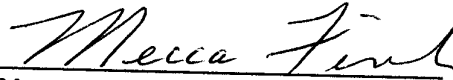
**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Agreement and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

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

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 13 day of May 2004, on a motion by Vice Mayor Knight and seconded by Council Member Nelson.

Fink                Y      
Knight            Y      
Blanton          Y      
Maines           Y      
Nelson            Y    


Ayes                5      
Nays                        
Absent or  
Abstaining               

  
\_\_\_\_\_  
Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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

848156\_1.DOC