

RESOLUTION NO. 2004 - 68

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH URBAN ASSOCIATES, INC. IN ACCORDANCE WITH THE "DESIGN ARTS PROGRAM"; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT WITH URBAN ASSOCIATES, INC. FOR \$30,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has been awarded a \$15,000 matching grant as part of Broward County's Cultural Council Grant Program, to help develop a design plan for the Town's Rural Identity Entranceway Project; and

WHEREAS, in furtherance of the grant, the Town issued a request for proposals ("RFP") seeking a vendor for this project; and

WHEREAS, the Town's Public Arts Advisory Committee reviewed the RFP responses and recommended Urban Associates, Inc. for this project; and

WHEREAS, on March 11, 2004, the Town Council accepted the Public Arts Advisory Committee's recommendation and adopted Resolution No. 2004-48, which selected Urban Associates, Inc. for this project; and

WHEREAS, in furtherance of the Town Council's selection an Agreement between the Town and Urban Associates, Inc. has been created.

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

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

Section 2: The Town Council hereby approves an agreement between the Town of Southwest Ranches and Urban Associates, Inc in the amount of Thirty Thousand Dollars (\$30,000) for the development of a design plan for the Town's Rural Identity Entranceway Project.

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: 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 Council Member Maines and seconded by Council Member Blanton.


Fink Y
Knight Y
Blanton Y
Maines Y
Nelson Y

Ayes 5
Nays
Absent or
Abstaining



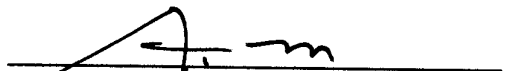
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
848155_1.DOC