

RESOLUTION 2004 - 76

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, FOR ACQUISITION, PRESERVATION, IMPROVEMENT, ENHANCEMENT, OPERATION AND MANAGEMENT OF THE COUNTRY ESTATES OPEN SPACE AND FISHING HOLE PARCEL -OS-106-; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID INTERLOCAL AGREEMENT; APPROVING THE PARK MANAGEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town of Southwest Ranches has been generously awarded a \$750,000 grant from Broward County to reimburse the Town for the Town's acquisition of the Country Estates Open Space and Fishing Hole parcel; and

WHEREAS, as a condition of obtaining the grant the Town must enter into an Interlocal Agreement with the County regarding the acquisition, preservation, improvement, operation, and management of the property; and

WHEREAS, the Town has been awarded a grant from the County in the amount of \$750,000 to be used to reimburse the Town for the acquisition of the Country Estates Open Space and Fishing Hole parcel; 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 Interlocal Agreement, attached hereto as Exhibit "A", between the Town of Southwest Ranches and Broward County regarding the acquisition, preservation, improvement, operation, and management of the Country Estates Open Space and Fishing Hole parcel.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Interlocal 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. The Town Council hereby approves the Park Management Plan, attached hereto as Exhibit "B", for the Country Estates Open Space and Fishing Hole parcel

Section 5. 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 Maines.

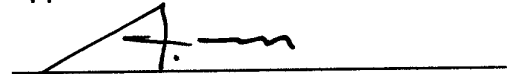
Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u> </u>
Blanton	<u>Y</u>	Absent or	<u> </u>
Maines	<u>Y</u>	Abstaining	<u> </u>
Nelson	<u>Y</u>		


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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