

RESOLUTION NO. 2004 - 80

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO INCLUDE THOSE OBLIGATIONS SET FORTH WITHIN THE PARK MANAGEMENT PLAN FOR OKEE-HASCHEE FARMS –OS-57 AND OS-105-, ATTACHED AS EXHIBIT "B" TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWN AND BROWARD COUNTY, FLORIDA, TO BE INCLUDED WITHIN THE TOWN'S FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 13, 2004, the Town Council approved Resolution 2004-79 authorizing the Town to enter into an Interlocal Agreement with Broward County, Florida, for the acquisition, preservation, improvement, enhancement, operation and management of Okee-Haschee Farms; and

WHEREAS, Pursuant to the Interlocal Agreement, the Town is obligated to furnish Broward County with a performance bond, letter of credit, or resolution indicating that the obligation set forth within the Park Management Plan will be included within the Town's five (5) year Capital Improvement Program; and

WHEREAS, the Town wishes to satisfy its obligation under the Interlocal Agreement by including within its five (5) year Capital Improvement Program the obligations contained within the Park Management Plan.

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

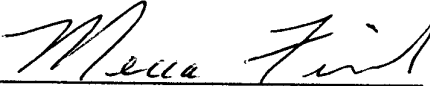
Section 1. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby affirms the obligations set forth within the Park Management Plan for Okee-Haschee Farms and hereby authorizes the Town Administrator to include the Okee-Haschee Farms Park Management Plan's obligations within the Town's five (5) year Capital Improvement Program.

Section 3. That this Resolution will 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 Blanton.

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|---------|----------|------------|-------------------|
| Fink | <u>Y</u> | Ayes | <u>5</u> |
| Knight | <u>Y</u> | Nays | <u> </u> |
| Blanton | <u>Y</u> | Absent or | |
| 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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