

RESOLUTION 2004 - 81

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE MANAGEMENT PLAN BETWEEN THE FLORIDA COMMUNITIES TRUST (FCT), A NONREGULATORY AGENCY WITHIN THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, AND THE TOWN OF SOUTHWEST RANCHES, FOR THE MANAGEMENT OF OKEE-HASCHEE FARMS, IN FURTHERANCE OF GRANT CONTRACT, FCT 03-023-FF3; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has submitted grant applications to the Florida Communities Trust ("FCT") for specific sites, including Okee-Haschee Farms; and

WHEREAS, as a result of the Town's submissions, during the FCT's first expanded grant program, the FCT generously awarded the Town \$1,498,000.00, subject to certain conditions; and

WHEREAS, one of the grant conditions, as delineated in the March 2004 Agreement, requires the Town to approve and to transmit a 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 approves the Park Management Plan, attached hereto as Exhibit "A", between the Town of Southwest Ranches and Florida Communities Trust, for Okee-Haschee Farms.

Section 3. The Town Council hereby instructs the Town Clerk to transmit three (3) copies of the Park Management Plan to Florida Communities Trust.

Section 4. The Management Plan shall become effective only upon the successful purchase of the property associated with this plan.

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