

RESOLUTION NO. 2004-84

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE RESTRICTIVE COVENANTS, IN ACCORDANCE WITH THE BROWARD COUNTY INTERLOCAL AGREEMENT, FOR ACQUISITION, PRESERVATION, IMPROVEMENT, ENHANCEMENT, OPERATION AND MANAGEMENT OF SOUTHWEST MEADOWS SANCTUARY -OS-55- AND -OS-104-; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID COVENANTS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, the Town of Southwest Ranches has been generously awarded a \$3,026,911.30 grant from Broward County to reimburse the Town for its acquisition of the Southwest Meadows Sanctuary; and

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

**WHEREAS**, as a condition of the Interlocal Agreement, the Town shall execute restrictive covenants on the property; 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 Restrictive Covenants for the Southwest Meadows Sanctuary, attached hereto as Exhibit "A."

**Section 3.** 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 10<sup>th</sup> day of June 2004, on a motion by Vice Mayor Knight and seconded by Council Member Maines.

Fink Y  
Knight Y  
Blanton A  
Maines Y  
Nelson Y

Ayes 4  
Nays \_\_\_\_\_  
Absent or  
Abstaining 1

Mecca Fink  
Mecca Fink, Mayor

ATTEST:

Shari Canada  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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