

RESOLUTION 2004-88

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA EXTENDING THE TOWN'S LEASE OF THE SOUTH BROWARD DRAINAGE DISTRICT (SBDD) PROPERTY FOR TWO ADDITIONAL YEARS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO A NEW LEASE FOR \$30,000 ANNUALLY COMMENCING ON JUNE 28, 2004 THROUGH JUNE 27, 2006; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches' Town Hall is situated on property owned by the South Broward Drainage District (SBDD); and

WHEREAS, the Town's current lease with the SBDD expires on June 27, 2004; and

WHEREAS, upon request from the Town, the SBDD has agreed to extend the Town's lease of the property for an additional two years, commencing on June 28, 2004 through June 27, 2006; and

WHEREAS, it has been determined that it is in the best interest of the Town to lease the current Town Hall site for an additional two year period.

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 extends its lease of the South Broward Drainage District property, generally located at 6589 SW 160th Avenue, for two additional years.

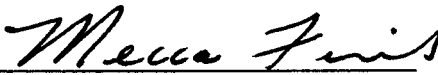
Section 3. The Town Council of the Town of Southwest Ranches hereby approves a new Lease Agreement, between the Town of Southwest Ranches and the South Broward Drainage District (SBDD), attached hereto as Exhibit "A," for continued use of the temporary Town Hall site, commencing June 28, 2004 and terminating on June 27, 2006, at a cost of \$30,000 annually

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into a Lease 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 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 10th day of June 2004, on a motion by Council Member Maines and seconded by Vice Mayor Knight.

Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>Y</u>	Nays	<u> </u>
Blanton	<u>A</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</u>
Nelson	<u>Y</u>		



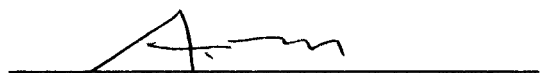
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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