

RESOLUTION NO. 2004 - 99

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH IRA L. COR, LICENSED REAL ESTATE BROKER, FOR PROFESSIONAL LAND ACQUISITION SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches will be acquiring land that is important to the preservation and to the proper development of the Town; and

WHEREAS, the Town Administrator feels that it is in the best interest of the Town to hire a company or an individual to provide experienced and professional land acquisition services; and

WHEREAS, on June 22, 2004 the Town of Southwest Ranches issued a Request for Proposals seeking Professional Land Acquisition Services; and

WHEREAS, on July 20, 2004, at a duly noticed meeting, the Town opened two proposals for Professional Land Acquisition Services; and

WHEREAS, after reviewing both proposals the Town's Selection and Negotiation Committee, which is comprised of the Town's staff, recommends that the Town Council select Ira L. Cor, Licensed Real Estate Broker, for Professional Land Acquisition Services; and

WHEREAS, the Town Administrator has developed an agreement to provide the level of detail necessary to successfully move forward on all of the Town's future land acquisitions.

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 an agreement between the Town of Southwest Ranches and Ira L. Cor, Licensed Real Estate Broker, for Professional Land Acquisition Services.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an 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 4. 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 28th day of July 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Don Maines.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		



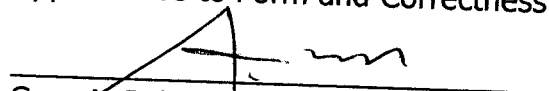
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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