

**RESOLUTION 2004 - 110**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN EASEMENT AGREEMENT WITH THE CITY OF COOPER CITY, FLORIDA TO MAINTAIN THE SUNSHINE RANCHES ENTRANCE SIGN, WHICH IS GENERALLY LOCATED ON THE CORNER OF FLAMINGO AND STIRLING ROADS; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ENTER INTO THE EASEMENT AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "B"; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, the City of Cooper City is the fee simple title holder to the property located on the corner of Flamingo and Stirling Roads, which is more particularly described in Exhibit "A" attached hereto and made a part hereof, (hereinafter the "Property"); and

**WHEREAS**, the Property contains the Sunshine Ranches entrance sign, which is a historical landmark to the Town of Southwest Ranches; and

**WHEREAS**, Cooper City has agreed that that the sign could remain in its present location, provided that the Town enter into an easement agreement with Cooper City to maintain the sign; and

**WHEREAS**, since the sign is of historical significance to the Town, the Town Council believes that it is in the best interest of the Town to maintain the sign.

**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 Easement Agreement, in substantially the same form as attached hereto as Exhibit "B", to maintain the Sunshine Ranches entrance sign.

**Section 3.** The Town Council hereby authorizes the appropriate Town officials, specifically the Mayor, Town Administrator and Town Attorney, to enter into the Easement Agreement and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

**Section 4.** The Town Council authorizes the appropriate Town officials to execute any and all documents necessary to effectuate the intent of this Resolution.

**Section 5.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 9<sup>th</sup> day of September 2004, on a motion by Vice Mayor Knight and seconded by Council Member Nelson.

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  
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