

## RESOLUTION 2004 - 113

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF PEMBROKE PINES FOR THE LOCATION, ENERGY COSTS, REPAIR AND MAINTENANCE OF THE STREET LIGHTING ASSOCIATED WITH THE SHERIDAN STREET WIDENING PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, the design for widening Sheridan Street to four lanes, from 172 Avenue to 196 Avenue, is 60% completed; and

**WHEREAS**, the Town initially took the position that it did not want any street lights associated with this project; and

**WHEREAS**, the City of Pembroke Pines has taken the position that the street lights are necessary to safely provide the required illumination; and

**WHEREAS**, the County has committed to provide total funding for the design and installation of the complete street lighting system; and

**WHEREAS**, the Town Administrator and the City Manager have met to create a solution to the differences of opinion; and

**WHEREAS**, the Town and the City wish to formalize their understanding in writing and have determined that an Interlocal Agreement is mutually beneficial and that it is in the best interest of the public.

**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 Interlocal Agreement, in substantially the same form as that attached hereto as Exhibit "A", between the Town of Southwest Ranches and the City of Pembroke Pines for the location, energy costs, repair, and maintenance of the street lighting associated with the Sheridan Street Widening Project.

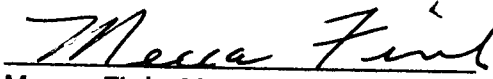
**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Interlocal Agreement, in substantially the same form as that attached hereto as Exhibit "A", and to make such modifications, additions and or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

**Section 4.** That this Resolution shall become effective immediately upon its adoption.

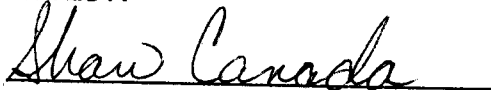
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 9<sup>th</sup> day of September 2004, on a motion by Vice Mayor Knight and seconded by Council Member Maines.

Fink	<u>Y</u>
Knight	<u>Y</u>
Blanton	<u>Y</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>


Ayes	<u>5</u>
Nays	<u>0</u>
Absent or Abstaining	<u>0</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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