

RESOLUTION 2004 - 119

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE PURCHASE OF THE SOUTHWEST MEADOWS SANCTUARY - ADDITION 2- CALUSA CORNERS PLAT SITE, WHICH IS AN APPROXIMATELY 11.78 ACRE SITE GENERALLY LOCATED AT THE SOUTHEAST CORNER OF GRIFFIN AND 160th AVENUE (THE "PROPERTY"); APPROVING A PURCHASE AND SALE AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$6,600,000, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; DIRECTING THE TOWN ADMINISTRATOR AND TOWN GRANT WRITER TO SEEK ADDITIONAL SOURCES OF REVENUE FOR THE ACQUISITION OF THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 15, 2004, the Town Council approved Resolution 2004-32, which authorized the submittal of grant applications to Florida Community Trust (FCT) and Broward County Land Preservation for the acquisition of the Calusa Corners Plat Site; and

WHEREAS, the Calusa Corners Plat, is an 11.78 acre site, generally located at the southeast corner of Griffin and 160th Avenue; and

WHEREAS, on March 24, 2004, the Town received a Resolution from the Land Preservation and Acquisition Advisory Board supporting the acquisition of this site and accepting the application from the Town for future bond funding allocation: and

WHEREAS, in furtherance of the grant application requirements, the owners of the Calusa Corners Plat have previously entered into a willing seller letter; and

WHEREAS, on September 1, 2004 the Florida Community Trust (FCT) awarded the Town a grant in the amount of \$3,300,000 for the partial funding of the Property.

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 authorizes the acquisition of the Southwest Meadows Sanctuary –Addition 2- Calusa Corners Plat Site.

Section 3. The Town Council hereby approves the Purchase and Sale Agreement, in substantially the same form as attached hereto as Exhibit "A", to purchase the Property for an amount not to exceed \$6,600,000.

Section 4. 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 5. The Town Council authorizes the appropriate Town officials to execute any and all documents necessary to effectuate the intent of this Resolution.

Section 6. The Town Administrator and the Town Grant Writer are hereby directed to seek additional sources of revenue to negate the Town's contribution for the acquisition of the Property.

Section 7. 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 13th day of September 2004, on a motion by Vice Mayor Knight and seconded by Council Member 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>		

ATTEST:

Shari Canada
Shari Canada, Town Clerk

Mecca Fink
Mecca Fink, Mayor

Approved as to Form and Correctness:

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