

RESOLUTION 2004 - 121

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA SELECTING RICHARD MEDLOCK ART AND DESIGN AS THE SOLE SOURCE PROVIDER FOR THE CREATION OF THE SUNSHINE RANCHES EQUESTRIAN PARK ENTRANCE FEATURES; AUTHORIZING THE TOWN ADMINISTRATOR AND THE TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS WITH RICHARD MEDLOCK ART AND DESIGN FOR THE DESIGN AND THE CREATION OF THE SUNSHINE RANCHES EQUESTRIAN PARK ENTRANCE FEATURES; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO PREPARE AN AGREEMENT FOR THE TOWN COUNCIL'S APPROVAL; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on October 12, 1999, in furtherance of a Broward County procurement, Richard Medlock Art and Design ("Richard Medlock") submitted a proposal concerning the creation of artistic elements throughout the Sunshine Ranches Equestrian Park (the "Park"); and

WHEREAS, part of the proposal specifically examines the Park's entranceway and proposes several artistic features; and

WHEREAS, Richard Medlock's work has already been implemented in the Park and his "Equestrian Oasis" has been admired by the entire community; and

WHEREAS, since Richard Medlock's artistic services have previously been procured, in order to maintain artistic continuity in the Park the Town believes that Richard Medlock should be declared a sole source provider for the design and the creation of the Park's entryways.

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, upon consideration of Broward County's prior procurement, Richard Medlock's Public Art Proposal, Richard Medlock's knowledge of the Sunshine Ranches Equestrian Park and the Town's rural lifestyle, and in order to maintain artistic continuity with Richard Medlock's

"Equestrian Oasis", hereby selects Richard Medlock as the sole source provider for the design and the creation of the Sunshine Ranches Equestrian Park entrance features.

Section 3. The Town Council authorizes the Town Administrator and Town Attorney to enter into negotiations with Richard Medlock for the design and the creation of the Sunshine Ranches Equestrian Park entrance features.

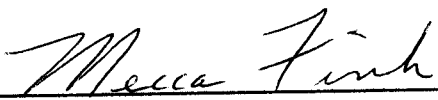
Section 4. The Town Council hereby authorizes the Town Administrator and Town Attorney to prepare an agreement for the Town Council's approval relating to Richard Medlock's design and the creation of the Sunshine Ranches Equestrian Park entrance features.

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


| | |
|---------|----------|
| Fink | <u>Y</u> |
| Knight | <u>Y</u> |
| Blanton | <u>Y</u> |
| Maines | <u>N</u> |
| Nelson | <u>Y</u> |

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



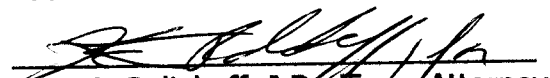
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
868963_1.DOC