

**RESOLUTION 2005 - 068**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE MANAGEMENT PLAN BETWEEN BROWARD COUNTY, AND THE TOWN OF SOUTHWEST RANCHES, FOR THE MANAGEMENT OF THE ROLLING OAKS OPEN SPACE PARK, IN FURTHERANCE OF GRANT CONTRACT; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town has submitted a grant application to Broward County Land Preservation Board for Rolling Oaks Open Space Park; and

**WHEREAS**, as a result of the Town's submission, Broward County generously awarded the Town \$2,000,000, subject to certain conditions; and

**WHEREAS**, one of the grant conditions, as delineated in the Grant Agreement, requires the Town to approve and to transmit a Park Management Plan; and

**WHEREAS**, the Town is desirous of satisfying this condition.

**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 Park Management Plan, attached hereto as Exhibit "A", between the Town of Southwest Ranches Broward County for the Rolling Oaks Open Space Park.

**Section 3.** The Town Council hereby instructs the Town Clerk to transmit three (3) copies of the Park Management Plan to Broward County.

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

**[Signatures Appear on Next Page]**

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 19<sup>th</sup> day of May 2005, on a motion by Council Member Don Maines and seconded by Council Member Jeff Nelson.

Fink              Y      

Blanton          Y      

Knight           A      

Maines           Y      

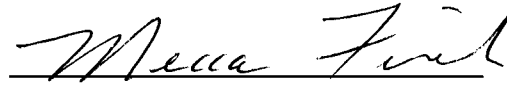
Nelson           Y      

Ayes              4      

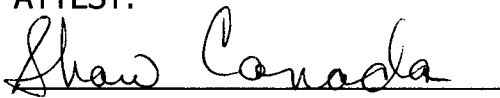
Nays              0      

Absent or

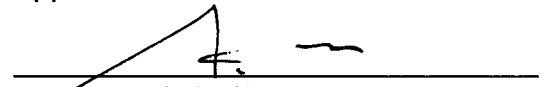
Abstaining       1      

  
\_\_\_\_\_  
Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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