

RESOLUTION NO. 2005 - 002

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH JOHN CANADA AND ASSOCIATES, INC. FOR TOWN ADMINISTRATION SERVICES; EXTENDING THE CURRENT AGREEMENT THROUGH SEPTEMBER 30 2008; ADJUSTING THE COMPENSATION DEFINED IN THE AGREEMENT; PROVIDING FOR ADDITIONAL STAFF; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AMENDED AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 13, 2000, the Town contracted with John Canada & Associates, Inc. ("John Canada & Associates") to serve as the Town's administration; and

WHEREAS, the current Agreement with John Canada and Associates terminates on September 30, 2005; and

WHEREAS, the Town desires to exercise its option to extend the Agreement for an additional three (3) year period, terminating on September 30, 2008; and

WHEREAS, the Town wishes to amend the compensation for John Canada and Associates for the balance of the initial term and for the extended term of the Agreement to provide for additional staff to service the Town.

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 Agreement with John Canada & Associates to be extended for an additional three (3) year period, terminating on September 30, 2008.

Section 3: The Town Council hereby authorizes John Canada & Associates' yearly compensation to be amended as follows:

-2005 \$655,308
-2006 \$688,080
-2007 \$722,484
-2008 \$758,604

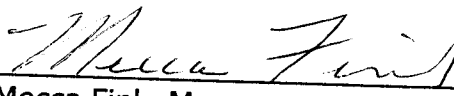
Section 4: In consideration of increasing John Canada & Associates, Inc.'s compensation as set forth in Section Three above, by December 31, 2004, John Canada & Associates, Inc. will provide additional staff to service the Town as delineated on the Organizational Chart, attached hereto and incorporated herein by reference as Exhibit "A".

Section 5: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the amended Agreement in substantially the same form as that attached hereto as Exhibit "B" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.


Section 6: 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 14th day of October 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

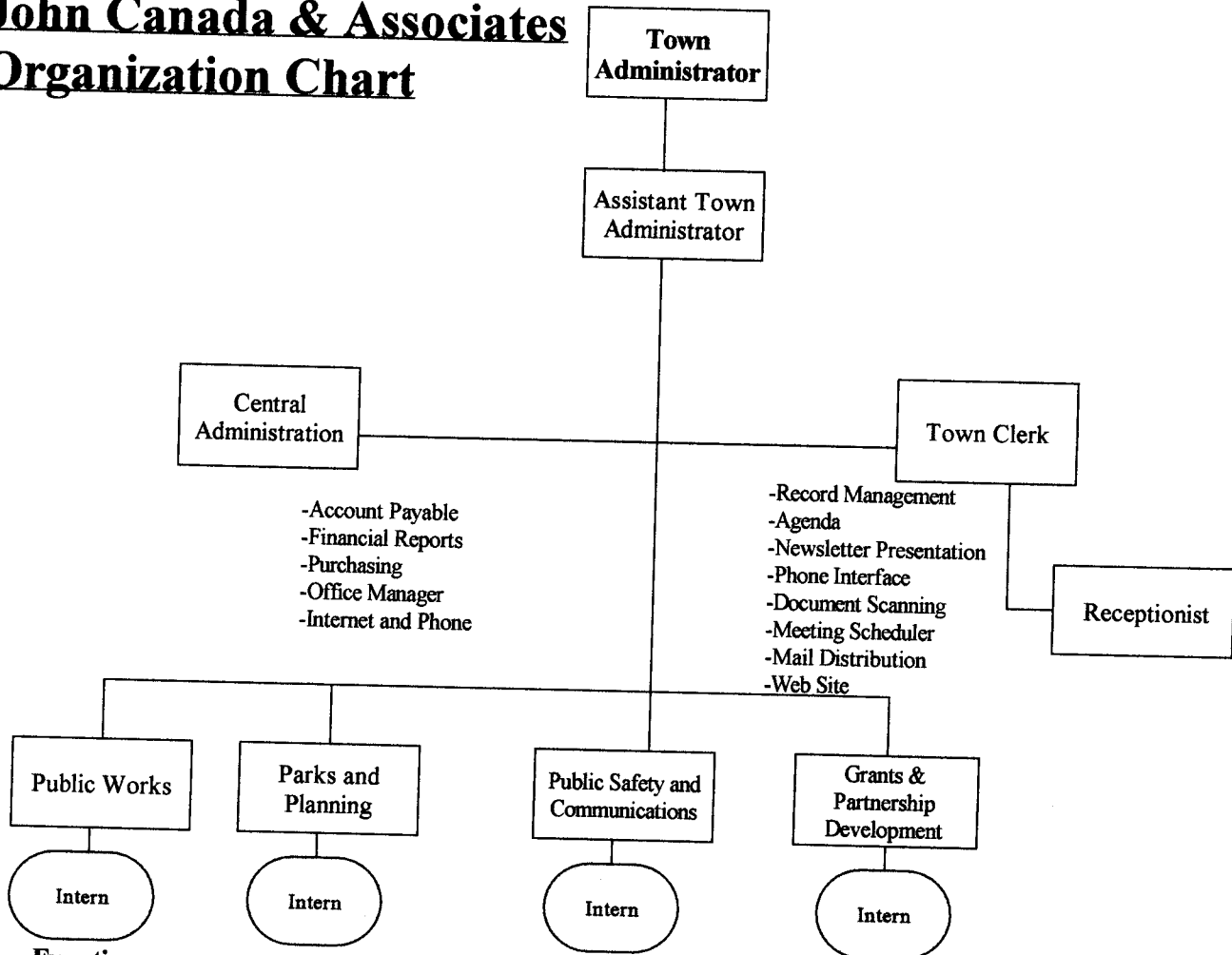
ATTEST:


Shari Canada, Town Clerk

Approved as to Form and Correctness:


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

John Canada & Associates Organization Chart



Functions

- Road Maintenance
- Road Mowing
- Traffic Calming
- Garbage
- Capital-
Roads, Bridges
and Trails
- Capital-
Drainage

- Planning and Zoning
- Comprehensive Plan
- Parks Management
- Capital-
Parks

- Code Compliance
- Blue Frog
- Publication
- Media Relations
- Resident Workshops
- Law Enforcement
- Fire Rescue
- Capital-
Town Hall

- Coordination
- Reporting
- Revenue Development
- Contract Oversight
- Grant Liaison

Resources

- Town Engineer
- Infrastructure Manager
- Waste Collector
- Road Maintenance
- Procurement

- Planning & Zoning
- Environmental Manager
- Parks Director

- Code Compliance
- BSO
- BSO/Fire Rescue
- Davie Fire Rescue

- Grant Writer
- Partnership Development
- Grant Agency

New Program Manager

New P/T Intern