

**RESOLUTION 2005 - 010**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, REQUESTING A ONE YEAR CONTRACTUAL EXTENSION FROM BROWARD COUNTY FOR CHALLENGE GRANT SWR-C-001 EQUESTRIAN PARK SOUTH AND SWR-C-002 EQUESTRIAN PARK NORTH; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE FIRST AMENDMENT TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on January 30, 2002, the Town of Southwest Ranches and Broward County entered into an Agreement to provide funding for both the north and south portions of the equestrian park; and

**WHEREAS**, the Town respectfully requests Broward County to extend the original Agreement for one year in order for the Town to complete the necessary documentation to perfect the grant; and

**WHEREAS**, the extension is in accordance with Section 3.1 of the Agreement; and

**WHEREAS**, the Town Administrator has prepared the necessary documents to provide for the extension of the original Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1.** Recitals. The above recitals are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council hereby respectfully requests a one year contractual extension from Broward County for Challenge Grant SWR-C-001 Equestrian Park South and SWR-C-002 Equestrian Park North, which shall extend the term until January 29, 2006.

**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the First Amendment to the Agreement in substantially the same form as that attached hereto as Exhibit "A" for SWR-C-001 Equestrian Park South and Exhibit "B" for SWR-C-002 Equestrian Park North and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.


**Section 4. Effective Date.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 10<sup>th</sup> day of November 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Don Maines.

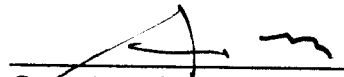
Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

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

ATTEST:

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

Approved as to Form and Correctness:

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