

RESOLUTION NO. 2003-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A CONTRACT WITH POMPANO ENGINEERING FOR CONSTRUCTION OF A CITY OF SUNRISE WATER SYSTEM AT THE SUNSHINE RANCHES EQUESTRIAN PARK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO A CONTRACT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town has funding for the construction of a City of Sunrise Water System at the Sunshine Ranches Equestrian Park; and

WHEREAS, the construction of a cost-effective and efficient water system is essential to continue development of the Sunshine Ranches Equestrian Park; and

WHEREAS, on November 21 2002, the Town Administrator received bids for the construction of a City of Sunrise Water System from two (2) firms; and

WHEREAS, the Town Administrator has analyzed the proposals, discussed the proposals and recommends that a contract be prepared.

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

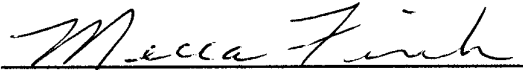
Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby authorizes the contract between the Town of Southwest Ranches and Pompano Engineering for the construction of a City of Sunrise Water System at the Sunshine Ranches Equestrian Park in the amount of \$44,467.89.

Section 3: 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.

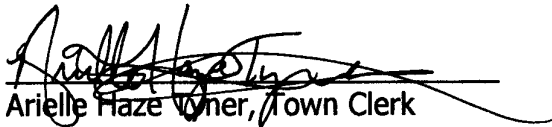
Section 4: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Broward County, Florida, this 12th day of December 2002.



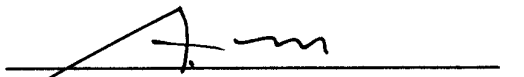
Mecca Fink, Mayor

Attest:



Arielle Haze Winer, Town Clerk

Approved as to Form and Correctness:



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