

RESOLUTION NO. 2003-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) REAPPORTIONMENT PLAN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Federal Government requires that each metropolitan area create a Metropolitan Planning Organization, as a condition precedent to receiving federal capital and operating assistance funding; and

WHEREAS, on November 9, 2000, the Town Council approved Resolution 2001-9 authorizing the Town to enter into an Interlocal Agreement with Broward County MPO; and

WHEREAS, the Interlocal Agreement with MPO provided for the Town of Southwest Ranches to serve as the alternate member in District 6; and

WHEREAS, at the October 10, 2002 meeting of MPO, the board adopted a reapportionment plan, which increased the number of voting cities, to provide for increased input in transportation decision-making and to give small cities more opportunities to vote on transportation issues; and

WHEREAS, the Town Council desires to continue to be an active partner in the MPO.

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

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

Section 2: The Town Council shall approve the Second Amendment to Interlocal Agreement for the creation of the Broward County Metropolitan Planning Organization.

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to execute the attached Interlocal 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.

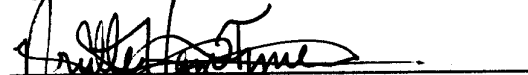
Section 4: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 16th day of January 2003.



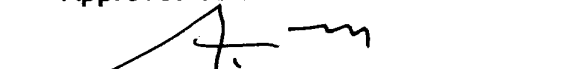
Mecca Fink, Mayor

Attest:



Arielle Haze Turner, Town Clerk

Approved as to Form and Correctness:



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