

RESOLUTION NO. 2003 - 44

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE INCLUSION WITHIN THE TOWN'S FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM THOSE OBLIGATIONS SET FORTH IN THE CONCEPTUAL PARK MANAGEMENT PLAN ATTACHED AS EXHIBIT "B" TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWN AND BROWARD COUNTY, FLORIDA, ENTERED INTO ON OCTOBER 1, 2002, FOR OPERATION AND MANAGEMENT OF THE ROLLING OAKS PARK; SETTING FORTH THE TIMEFRAME CONTAINED WITHIN THE CONCEPTUAL PARK MANAGEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 18, 2002, the Town Council approved Resolution 2002-76 authorizing the Town to enter into an Interlocal Agreement with Broward County, Florida, for the acquisition, improvement, enhancement, operation and management of the Rolling Oaks Park; and

WHEREAS, Pursuant to Paragraph 2.2 of the Interlocal Agreement, the Town is obligated to either furnish to Broward County a performance bond, letter of credit or resolution indicating that the obligation set forth in the Conceptual Park Management Plan will be included within the Town's five (5) year Capital Improvements Program, as set forth within the timeline contained in the Conceptual Park Management Plan; and

WHEREAS, the Town wishes to satisfy its obligation under the Interlocal Agreement by including within its five (5) year Capital Improvements Program the timeline contained in the Conceptual Park Management Plan.

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 affirms the following timetable, following the transfer of funds, for the Conceptual Park Management Plan as follows:

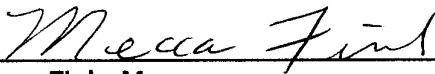
- a. Within three (3) months – provide sight maintenance (i.e., mowing) to prevent the growth and spreading of exotic vegetation and establish maintenance for at least four (4) site maintenance activities per year.
- b. Within six (6) months – provide a temporary sign.
- c. Within eighteen (18) months – remove and properly dispose of waste from site and monitor and secure site from future illegal dumping

d. Within two (2) years- integrate the major elements of the project into the Town's Five (5) Year Capital Improvement Program to include but not be limited to:

- Securing site
- Removing invasive exotic vegetation
- Landscaping with native trees and plants
- Developing park infrastructure
- Removing existing waste
- Establishing timetable to provide public access
- Removing structures and impervious areas, as necessary
- Protecting archaeological/historical site
- Site remediation

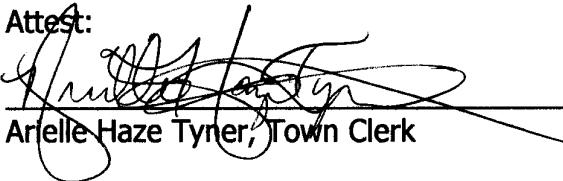
Section 3: That this Resolution will become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of April 2003.




Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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