

**RESOLUTION NO. 2003-54**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE PRESENTATION TO THE BROWARD COUNTY SCHOOL BOARD FOR CONCEPTUAL APPROVAL PARTNERSHIP, PROVIDING FOR THE TOWN'S DEVELOPMENT OF A READY TO OCCUPY (RTO) HIGH SCHOOL FACILITY FOR THE BROWARD COUNTY SCHOOL BOARD; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, it is with great concern and interest that the Town of Southwest Ranches has been closely following the issues of crowded school facilities within Broward County and most specifically within the Southwest Broward Community; and

**WHEREAS**, the Town owns a ± 30 acre parcel at 190 Avenue and Sheridan Street, which site is ideal for the development of a high school; and

**WHEREAS**, recent discussions have focused on the Town of Southwest Ranches developing a "Ready to Occupy" (RTO) high school for the benefit of the Broward County School System; and

**WHEREAS**, it is important that the design and specification of the high school meet the requirements of the School Board; and

**WHEREAS**, it is important that the total "Ready To Occupy" (RTO) facility and site be provided within the facility and land acquisition budget of the School Board; and

**WHEREAS**, the Town shall provide all environmental, site development, traffic control, building permits, and infrastructure needs for a RTO; and

**WHEREAS**, the Town of Southwest Ranches will request conceptual approval for the Town to develop a high school for the School Board.

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

**Section1:** That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2:** That the Town Council of the Town of Southwest Ranches hereby authorizes the Town Administrator and necessary associates to provide a concept overview to the Broward County School Board.

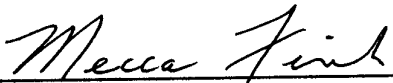
**Section 3:** That The Town Council of the Town of Southwest Ranches hereby authorizes the Town Administrator and necessary associates to prepare an interlocal agreement between the Town and the Broward County School Board for the Town to develop a high school for the School Board.

**Section 4:** That the Town Council of the Town of Southwest Ranches hereby authorizes the Town Administrator and necessary associates to prepare appropriate documents for the financing of the high school, with the understanding that the Town will transfer the financing obligation to the School Board or the School Board will purchase the facility and relieve the Town of the financial obligation.

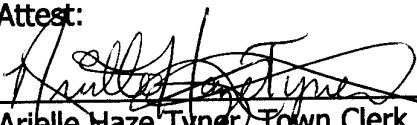
**Section 5:** That the Town Council of the Town of Southwest Ranches hereby authorizes the Town Administrator and necessary associates to pursue and provide agreements to Town Council for reuse architectural services, CM at risk consultant and an oversight management consultant.

**Section 6:** That this Resolution shall become effective immediately upon its adoption.

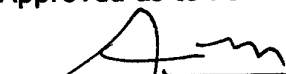
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida this 8<sup>th</sup> day of May, 2003.

  
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Mecca Fink, Mayor

Attest:

  
\_\_\_\_\_  
Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

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