

RESOLUTION NO. 2003-57

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A SECOND AMENDMENT TO AN AGREEMENT WITH THE BROWARD COUNTY SHERIFF'S DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the provision of law enforcement services to the Town of Southwest Ranches, Florida (the "Town") is provided by the Broward County Sheriff's Department (the "Sheriff"); and

WHEREAS, the services, which are currently funded by an ad valorem millage paid by the residents of the Town, include both countywide and municipal type services from the Sheriff; and

WHEREAS, the Broward County Board of County Commissioners recognized that in order to achieve full cost allocation of services, the funding for the Sheriff's services should be identified and separated by those functions that are countywide versus municipal in nature; and

WHEREAS, the Town and the Sheriff have come to an Agreement to provide local law enforcement services to the Town.

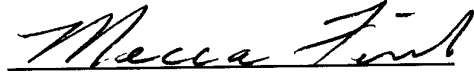
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AS FOLLOWS:

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

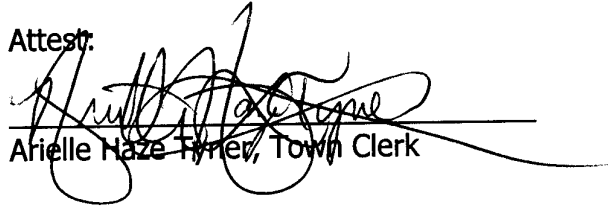
Section 2. Agreement. The Agreement between the Sheriff and the Town (the "Agreement") from October 1, 2002 through September 30, 2003, attached hereto as Exhibit "A", is approved, and the Mayor and Town Administrator are authorized to execute the Agreement subject to the approval as to legal form and sufficiency by the Town Attorney.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

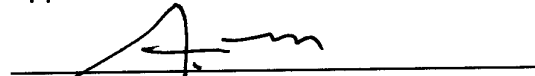
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 12th day of June 2003.


Mecca Fink, Mayor

Attest:


Arielle Haze Frier, Town Clerk

Approved as to Form and Correctness:


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

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