

RESOLUTION NO. 2003-60

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH RICHARD RUBIN, INC. (CONSULTANT) FOR AFFORDABLE HOUSING AND COMPREHENSIVE PLAN AMENDMENT CONSULTANT SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT FOR \$15,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Richard Rubin, has served as the primary developer of the Town's adopted comprehensive plan; and

WHEREAS, the Consultant has worked as a consultant to the Town for preparation of the submission of the comprehensive plan to the State of Florida; and

WHEREAS, the Town desires the Consultant to prepare, within six months, the necessary documents that will resolve the outstanding issues with the affordable housing element of the comprehensive plan; and

WHEREAS, the Town desires the Consultant to prepare the necessary documents to amend the comprehensive plan within six months.

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

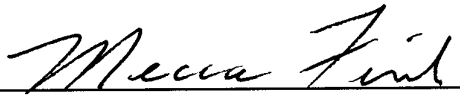
Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby approves an agreement between Southwest Ranches and Richard Rubin, Inc., For Affordable Housing and Comprehensive Plan Amendment Consultant Services for the lump sum of Fifteen Thousand (\$15,000)

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, Florida, this 12th day of June 2003.




Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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