

RESOLUTION 2001-1

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING THE LAW FIRM OF BECKER & POLIAKOFF, P.A., AS THE TOWN ATTORNEY; AUTHORIZING COMPENSATION; AUTHORIZING THE FORM OF AGREEMENT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town of Southwest Ranches is a newly incorporated municipality within Broward County; and

WHEREAS, it is necessary for the Town Council to retain a law firm to provide legal council to the Town on various matters; and

WHEREAS, on September 29, 2000, the Town Council advertised for legal services to be provided to the Town; and

WHEREAS, on October 10, 2000, the Town received proposals for the Town of provision of legal services to the Town Council; and

WHEREAS, the Town Council desires to appoint the law firm of Becker & Poliakoff, P.A. to provide the necessary legal services to the Town Council.

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 incorporated herein by reference.

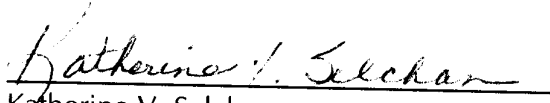
Section 2: The Town Council hereby appoints the law firm of Becker & Poliakoff, P.A. as Town Attorney.

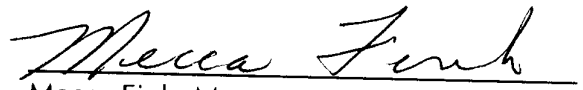
Section 3: The agreement for services attached hereto and made a part hereof as Exhibit A is hereby approved and the Mayor and Town Administrator are authorized to execute said agreement.

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

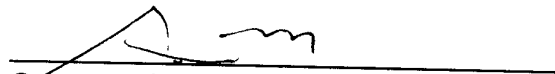
ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 12th day of October, 2000.

ATTEST:


Katherine V. Selchan
Interim Town Clerk


Mecca Fink, Mayor

Approved as to Form and Correctness:


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