

RESOLUTION NO. 2001-40

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH SOUTH BROWARD DRAINAGE DISTRICT FOR THE LEASING OF PROPERTY FOR A TEMPORARY TOWN HALL AND OPERATIONS CENTER; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on January 11, 2001, the Town Council approved an agreement with the South Broward Drainage District for the leasing of property for a temporary Town Hall and Operations Center; and

WHEREAS, during the discussions and negotiation of the agreement, the agreement was significantly modified; and

WHEREAS, the South Broward Drainage District approved on February 22, 2001 an agreement with the Town of Southwest Ranches for the leasing of property for a temporary Town Hall and Operations Center, and

WHEREAS, the Town Administrator did attend the South Broward Drainage District meeting on February 22, 2001 and agrees with the agreement approved.

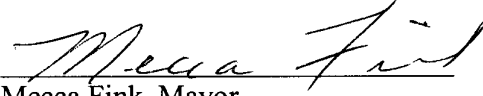
NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Southwest Ranches, Florida:

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

Section 2: The Mayor, Town Administrator and Town Attorney are hereby authorized to enter into an agreement with South Broward Drainage District, substantially in the form of the agreement attached as Exhibit "A," providing for leasing of property for a temporary Town Hall and Operations Center.


Section 3: 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 8th day of March, 2001.



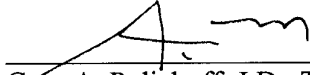
Mecca Fink, Mayor

Attest:



Arielle Haze-Tyner, Town Clerk

Approved as to Form and Correctness:



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