

RESOLUTION NO. 2001-45

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH MICHELE MELLGREN AND ASSOCIATES, INC. FOR THE PROVISION OF DEVELOPMENT MANAGEMENT AND ZONING CODE SERVICES AND SPECIFIC PROJECTS, AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT, AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on March 8, 2001, the Town Council approved Agenda Item #13 authorizing the development of a Request for Proposal (RFP) for Development Management and Zoning Code Services; and

WHEREAS, the Town Administrator prepared the RFP, appropriately advertised it and received proposals on March 30, 2001; and

WHEREAS, the RFP process did not utilize paper for distribution and submission of proposals, instead using email, disk and CD throughout the process; and

WHEREAS, the Town received responses to its proposal from two firms, Craven Thompson and Associates, Inc. and Michelle Mellgren and Associates, Inc.; and

WHEREAS, the Town Administrator has analyzed the proposals, met with each firm and recommended that one, Michelle Mellgren and Associates, Inc., be engaged by the Town to provide Development Management and Zoning Code Services and specific projects.


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.

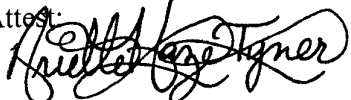
Section 2: The Mayor, Town Administrator and Town Attorney are hereby authorized to enter into an agreement with Michelle Mellgren and Associates, Inc. to provide Development Management and Zoning Code Services and specific projects.

Section 3: 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 April 2001

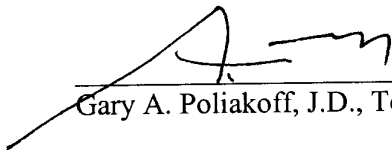


Mecca Fink, Mayor

Attest:


Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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