

RESOLUTION No. 2002-4

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ADOPTING A LEASE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND RHONDA WINSOR FOR THE LEASE OF STABLE LOCATED ON 45.9 ACRE ROLLING OAKS OPEN SPACE PARK SITE AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, On July 12, 2001, the Town Council authorized agenda item #7 and Resolution 2001-75 for the acquisition of the 45.9-acre Rahesa Farm site; and

WHEREAS, the Town Council has been informed that the County staff charged with the responsibility for the \$400 Million County Open Space and Parks Bond Issue will consider an application by the Town that County to reimburse the Town \$2.0 million of the purchase price for the Rahesa Farm site by virtue of a Bond issue to the Town; and

WHEREAS, the Town Administrator and the Town Council desire to reduce the cost of funding for the Rahesa Farm site through a lease of the stable and related areas.

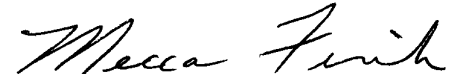
NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Southwest Ranches, Florida:

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

Section 2: Authorization. The Mayor, Town Administrator and Town Attorney are hereby authorized and directed to enter into and execute a lease agreement with Rhonda Winsor, substantially in the form of the Agreement attached as Exhibit "A", providing for lease of the stable and appurtenant surrounding area.

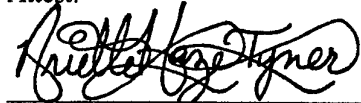
Section 3: Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 11th day of October 2001.



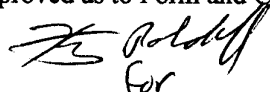
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:


for

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