

RESOLUTION NO. 2025-010

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, GRANTING A "JOINT DEED OF CONSERVATION EASEMENT – STANDARD (WITHIN BROWARD COUNTY)" TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND BROWARD COUNTY FOR FRONTIER TRAILS MITIGATION AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town has designed and applied for construction permits through applicable regulatory agencies to construct the Frontier Trails Mitigation Area; and

WHEREAS, such permits are required in furtherance of the Town's agreement with Florida Communities Trust ("FCT"), and Altman Properties Logistics, LLC F/K/A BBX Logistics Properties, LLC ("Altman"); and

WHEREAS, the current design calls for the impacted wetlands to be mitigated on 29.678 acres owned by the Town at Frontier Trails Park as shown in Exhibit "A"; and

WHEREAS, a Joint Deed of Conservation Easement is required with Broward County in perpetuity for the mitigated wetland area as shown in Exhibit "B" of the attached easement agreement; and

WHEREAS, Altman shall ensure, at its sole cost and expense, that the Frontier Trails Mitigation Area has stabilized, in accordance with the governmental standards, prior to the commencement of the Town's perpetual maintenance responsibility;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA THAT:

SECTION 1. ADOPTION OF RECITALS. The foregoing recitals are true and correct and are incorporated herein by reference.

SECTION 2. The Town Council hereby approves the "Joint Deed of Conservation Easement – Standard (Broward County)" for the Frontier Trails Mitigation Area and authorizes the necessary Town officials to execute the easement which is attached hereto and incorporated herein by references Exhibit "C".

SECTION 3. CONFLICTS. All resolutions or parts of resolution in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 4. SEVERABILITY. If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or

invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity oof the other provisions of this Resolution.

SECTION 6. EFFECTIVE DATE. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, this 24th day of October, 2024, on a motion by COUNCIL MEMBER HARTMANN and seconded by VICE MAYOR KUCZENSKI.

[Signatures on Next Page]

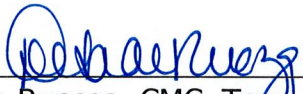
Breitkreuz YES
Kuczenski YES
Allbritton YES
Hartmann YES
Jablonski YES

Ayes 5
Nays 0
Absent 0
Abstaining 0



Steve Breitkreuz, Mayor

ATTEST:



Debra Ruesga, CMC, Town Clerk

Approved as to legal Form and Correctness



Keith M. Poliakoff, Esq., Town Attorney
1001.078.2024