

RESOLUTION NO. 2001-56

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH SCOTT L. BURTON, DIRECTOR OF THE FLORIDA ATLANTIC UNIVERSITY, DEPARTMENT OF URBAN AND REGIONAL PLANNING'S CENTER FOR CONSULTING SERVICES, IN THE DEVELOPMENT AND PREPARATION OF DISTRICTING OPTIONS FOR THE TOWN OF SOUTHWEST RANCHES, 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 considered Agenda Item 12 and approved Resolution 2001-43, authorizing the Town Administrator to enter into an agreement with Florida Atlantic University (FAU) and the FAU / FIU Joint Center for the preparation of options for districting methodology, documentation and maps; and

WHEREAS, in order to acquire the necessary professional consulting services in a timely manner, the Town Council has opted to develop an agreement directly with the professional at FAU who provides the districting consulting services.

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 Scott L. Burton, Director of the Florida Atlantic University Department of Urban and Regional Planning's Center for Consulting Services, in the development and preparation of districting options for the Town of Southwest Ranches. These consulting services shall include but not be limited to:

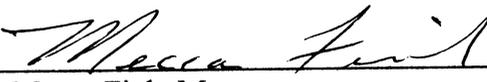
(a) Consensus building with Districting Committee, data collection, data integration for map presentation, two development meetings with Districting Committee, one Town Council option meeting and final District option meeting with Town Council for lump sum cost of \$9,600.00.

(b) District map approved by Town Council and narrative information regarding District boundaries, with the complete Districting project completed by consultant by June 29, 2001.

Section 3: Districting Committee meetings will be on May 7 and June 12 from 7:00 p.m. to 10:00 p.m. at a location to be announced. The Town Council will meet at 7:00 p.m., on June 7, at New Hope Church and a special Town Council meeting for final adoption of the Districting plan on June 19, at Apple Tree Montessori School, at 7:00 p.m.

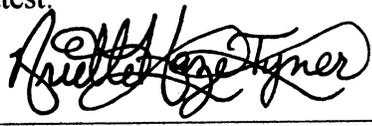
Section 4: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches,
Florida, this 10th day of May 2001



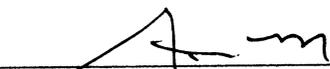
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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

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