

RESOLUTION 2003 - 45

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH CIMETTA DESIGN FOR THE RURAL IDENTIFICATION DESIGN PROGRAM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT FOR \$30,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the January 16, 2003 Town Council Meeting, a presentation was made discussing the application for a design arts grant; and

WHEREAS, pursuant to Resolution 2003-34, a Public Arts Advisory Committee was established on February 13, 2003; and

WHEREAS, The Public Arts Advisory Committee has reviewed the submitted design work and will recommend their highest ranked designer; and

WHEREAS, the Town Council has determined that it will select a designer for the "Rural Identification Design Program." On March 13, 2003, the Town Council approved selecting Cimetta Design.

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

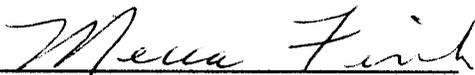
Section 1: The above recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby approves an agreement between Southwest Ranches and Cimetta Design for a rural identification design program in the amount of Thirty Thousand Dollars (\$30,000).

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4: 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 10th day of April 2003



Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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