

**RESOLUTION NO. 2003-73**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH MICHELE MELLGREN AND ASSOCIATES, INC. (CONSULTANT) FOR DEVELOPMENT MANAGEMENT, ZONING CODE SERVICES AND SPECIFIC PROJECTS; SELECTING THE TWO (2) YEAR OPTION TO CONTINUE THE CURRENT AGREEMENT WITH NO CHANGE IN COMPENSATION RATE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AMENDED AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Consultant is currently working as a consultant to the Town for Development Management, Zoning Code and Specific Projects; and

**WHEREAS**, the current agreement with Michele Mellgren and Associates was approved on April 12, 2001, by the adoption of Resolution 2001-45, for a term that will end on September 30 2003; and

**WHEREAS**, the Town desires to exercise the option within the term section of the agreement for a two (2) year period and no increase in rates.

**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 Town Council hereby authorizes the Town Administrator to select the two year option provision within the current agreement with no increase in rates.

**Section 3:** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the amended 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.

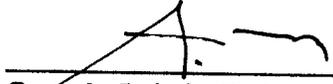
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of September 2003.

  
\_\_\_\_\_  
Mecca Fink, Mayor

Attest:

  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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

## **EXHIBIT 'A'**

### **FIRST AMENDMENT TO AGREEMENT**

This First Amendment to Agreement is entered into as of the 10<sup>th</sup> day of September, 2003 between the Town of Southwest Ranches, a municipal corporation of the State of Florida (the "TOWN") and Michele Mellgren and associates, Inc., a corporation of the State of Florida (the "CONSULTANT") for the purpose of amending the Development Management, Zoning Code Services and Specific Projects Agreement between the Town and the Consultant dated April 12, 2001 ( the "Original Agreement").

**WHEREAS**, pursuant to the Original Agreement the Consultant has successfully preformed and provided planning defined services for the Town; and

**WHEREAS**, the Town wishes to continue the Consultant for an additional two (2) years as provided for with the Original Agreement.

**NOW THEREFORE**, in consideration of the premises and for other good and valuable consideration the receipt and sufficiency whereof is hereby acknowledged, the parties hereto agree that the Original Agreement shall be amended as follows:

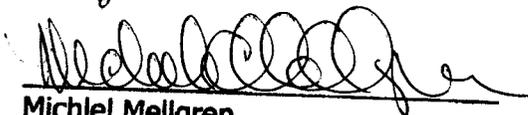
### **ARTICLE 3**

#### **TERM**

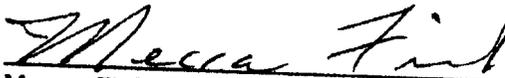
3.1 The term of this Agreement shall commence on the date this agreement is executed by Town until September 30, 2003. ~~Town shall have the option to extend this Agreement for an addition tow (2) years.~~ Town shall exercise the option to extend this Agreement until September 30 2005.

**IN WITNESS WHEREOF**, this Amendment is accepted and executed as of the  
10 the day of September, 2003.

**Michele Mellgren and Associates, Inc.**

  
Michele Mellgren

**Town of Southwest Ranches**

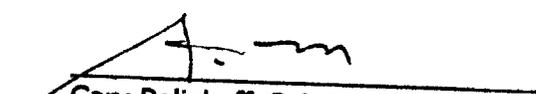
  
Mecca Fink, Mayor

  
John Canada, Town Administrator

Attest:

  
Shari Canada, Town Clerk

Approved as to form and correctness:

  
Gary Poliakoff, P.A. Town Attorney