



Southwest Ranches, Florida
this 24th day of January
2015 Town Clerk

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RESOLUTION NO. 2015-020

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A REVOCABLE LICENSE AGREEMENT WITH BROWARD COUNTY TO ALLOW THE TOWN'S ENTRANCEWAY SIGNS TO BE LOCATED WITHIN BROWARD COUNTY'S RIGHT-OF-WAY; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches has applied for right-of-way use permits for the installation of three signs to identify the entrance to the Town of Southwest Ranches; and

WHEREAS, the three signs will be constructed in median of Griffin Road near SW 130th Avenue, SW 148th Avenue, and SW 205th Avenue, which is road right-of-way owned and maintained by Broward County; and

WHEREAS, Revocable License Agreements are required in order to obtain a right-of-way use permit from Broward County; and

WHEREAS, both Broward County and the Town desire to execute a formal Revocable License Agreement, to allow the Town to utilize Broward County's right-of-way for the signs; and

WHEREAS, the Revocable License Agreement provides that the Town must maintain the sign; and

WHEREAS, the Town Council believes that the Revocable License Agreement is in the best interest of the health, safety, and welfare of its residents.

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

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

Section 2: Authorization. The Town Council hereby approves the Revocable License Agreement between the Town and Broward County to allow signs to be located with Broward County's right-of-way, in substantially the same form as that attached hereto as Exhibit "A".

Section 3: Approval. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to execute the Revocable License Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such

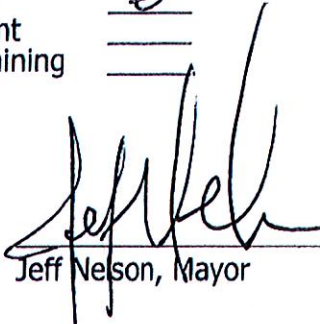
modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 22nd day of January, 2015, on a motion by C/m Brithman and seconded by C/m McKay.

Nelson	<u>Ayes</u>
Fisikelli	<u>Yes</u>
Breitkreuz	<u>Yes</u>
Jablonski	<u>Yes</u>
McKay	<u>Yes</u>

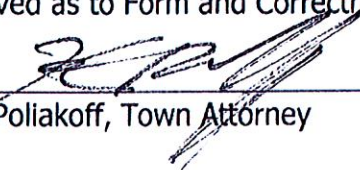
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u> </u>
Abstaining	<u> </u>



Jeff Nelson, Mayor

Attest:


Russell Muniz, MMC, Town Clerk

Approved as to Form and Correctness:


Keith Poliakoff, Town Attorney

Exhibit A

I. PROJECT DESCRIPTION

The project consists of installing an entranceway sign along Griffin Road. The entranceway sign has an aesthetic design meeting the rural lifestyle of the Town of Southwest Ranches. The sign incorporates the Town's seal.

II. LOCATIONS

The Town is requesting the entranceway sign in the grassed median of Griffin Road (CR 818) near SW 148th Avenue. Please see the attached survey in Exhibit B for the exact location.

III. PLACEMENT

The Town entranceway sign will be placed in the median at least ten feet from the back of the existing Type "F" curb of the median, exceeding the typical six feet horizontal clearance. The signs will be within a 10'x20' designated area in the median. The bottom member of the signs will be between 3.5 feet to 4.0 feet above the road. It is anticipated that the existing landscaping in the median will not be disturbed.

The sign panel is three feet wide by four and a half feet high (face area is approximately 12 square feet) and approximately 8.5 feet above the existing ground or top of the existing curb. The sign posts are 3.5 inches round aluminum material with 3/16 inch thick walls. The sign posts will be installed on two feet diameter class I concrete at three feet depth. The installation will meet the requirement for 130 MPH wind speed per FDOT Index No. 11860. Solar lighting is a part of this permit request.

IV. MAINTENANCE

The Town of Southwest Ranches will be responsible for the maintenance of the Town entranceway signs and the proposed low landscaping around the signs in accordance with the Revocable License Agreement. All landscaping shall be properly installed, maintained, and fertilized in accordance with the Broward County Naturescape program and Florida Friendly Landscaping principles.

V. CONSTRUCTION SCHEDULE

The construction of the sign will commence upon receipt of the Broward County Construction Highway Construction and Engineering Division permit (Project Reference Number 150130506). PHI Construction, Inc. has been hired to construct and install the signs for the Town of Southwest Ranches. A Broward County Inspector will be requested to attend a pre-construction meeting and will be notified of the construction schedule.