## **RESOLUTION NO. 2025-001**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CONSENTING TO THE CITY OF COOPER CITY PROVIDING WATER SERVICES TO 6541 MELALEUCA ROAD, REAL PROPERTY LYING WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA; PROVIDING THAT NO FURTHER EXPANSION OF SERVICE SHALL BE PERMITTED WITHOUT THE EXPLICIT WRITTEN CONSENT OF THE TOWN; PROVIDING FOR A CERTIFIED COPY OF THIS RESOLUTION TO BE FURNISHED TO THE CITY OF COOPER CITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** Lisa and Robert Lewin ("Owner"), have real property in the Town of Southwest Ranches, as described in Exhibit "A", attached hereto and incorporated herein by reference; and

**WHEREAS,** Owner is desirous of obtaining water services for the property, however, water services are not available from the Town of Southwest Ranches; and

**WHEREAS,** the City of Cooper City, a neighboring municipality, has capacity to provide this home with water services, and is willing to provide such services to the Owner; and

**WHEREAS**, the Owner is desirous of obtaining water services from the City of Cooper City, and has requested the Town's consent for the connection; and

**WHEREAS,** the Town of Southwest Ranches consents to the connection provided that no further expansion of service occurs without the specific written consent of the Town; and

**WHEREAS,** Owner agrees that he shall solely be responsible for all costs of connecting to the water facilities from the City of Cooper City, including all ongoing costs of water and maintenance of the utility connections.

## NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AS FOLLOWS:

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

**Section 2:** The Town of Southwest Ranches, Florida hereby consents to the City of Cooper City providing water services to 6541 Melaleuca Road, provided

that no further expansion of service shall be permitted without the explicit written consent of the Town.

**Section 3.** A certified copy of this Resolution shall be provided to the City of Cooper City.

**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  $\underline{16^{th}}$  day of  $\underline{Ocotber}$ ,  $\underline{2024}$  on a motion by

Breitkreuz YSS Ayes SCUNCEL MEMBER HARTMANN.

Breitkreuz YSS Ayes SCUNCEL MEMBER HARTMANN.

Allbritton YSS Absent SCUNCEL MEMBER HARTMANN.

Abstaining Salvation Scunded by COUNCEL MEMBER HARTMANN.

Steve Breitkreuz, Mayor

Attest:

Debra Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney

1001.071.2024

## **EXHIBIT A**

THE SOUTH ONE-HALF OF THE SOUTH ONE-HALF OF TRACT 24, TOGETHER WITH THE SOUTH ONE-HALF OF THE SOUTH ONE-HALF OF TRACT 23, LESS THE WEST 132 FEET THEREOF IN SECTION 2, TOWNSHIP 51 SOUTH, RANGE 40 EAST OF THE "EVERGLADES SUGAR & LAND CO. SUBDIVISION" AS RECORDED IN PLAT BOOK 2, PAGE 39 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE EAST 40.00 FEET THEREOF AND LESS THAT PORTION THEREOF LYING WITHIN 40.00 FEET OF THE SOUTH LINE OF THE NORTHWEST ONE— QUARTER OF SAID SECTION 2. SAID LANDS SITUATE. LYING AND BEING IN BROWARD COUNTY, FLORIDA, AND BEING THAT PORTION OR SAID TRACTS 23 AND 24 LYING WITHIN THE SOUTH ONE—HALF OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER OF SAID SECTION 2, LESS THE WEST 132 FEET THEREOF, LESS THE SOUTH 40 FEET THEREOF AND LESS THE EAST 40 FEET THEREOF.