



**Town of Southwest Ranches**  
13400 Griffin Road  
Southwest Ranches, FL 33330-2628  
(954) 434-0008 Town Hall  
(954) 434-1490 Fax

**Steve Breitzkreuz, Mayor**  
**Jim Allbritton, Vice Mayor**  
**Bob Hartmann, Council Member**  
**Gary Jablonski, Council Member**  
**David Kuczenski, Council Member**

**Andy Berns, Town Administrator**  
**Russell Muñiz, Assistant Town Administrator/Town Clerk**  
**Keith M. Poliakoff, Town Attorney**  
**Emil C. Lopez, Town Financial Administrator**

June 9, 2023

City of Cooper City  
Raj Verma – Utilities Director  
11791 SW 49<sup>th</sup> Street  
Cooper City, FL 33330

Re: Amended Resolution 2023-054 & Water Agreement – 12550 Luray Road,  
Southwest Ranches, FL 33330

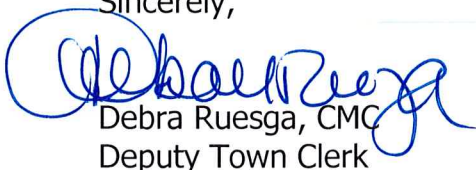
Dear Mr. Verma,

Enclosed please find three (3) partially executed agreements for 12550 Luray Road, Southwest Ranches, FL 33330 along with a certified copy of Amended Resolution No. 2023-054.

Upon execution, please send back two (2) fully executed originals to my attention to the address above.

If you require further assistance or information, please do not hesitate to contact me.

Sincerely,

  
Debra Ruesga, CMC  
Deputy Town Clerk

**RESOLUTION NO. 2023 - 054**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION 2023-045 TO CORRECT AN OWNERSHIP ERROR WITHIN THE WATER AND SEWER SERVICES AGREEMENT; CONSENTING TO THE CITY OF COOPER CITY PROVIDING WATER SERVICES TO 12550 LURAY 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,** On April 27, 2023, the Town Council approved Resolution 2023-045, consenting to the City of Cooper City providing water services to 12550 Luray Road. The Water and Sewer Services Agreement with the City of Cooper City contained an ownership error; and

**WHEREAS,** The prior agreement has since been corrected to reflect the proper owner, Emmaus Property Holdings LLC ("Owner"); and

**WHEREAS,** Emmaus Property Holdings LLC ("Owner"), has 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

CERTIFICATION  
I certify this to be a true and  
correct copy of the record.  
WITNESSETH my hand and  
official seal of the Town of  
Southwest Ranches, Florida  
this 8 day of June, 2023  
2023 Deputy Town Clerk



*[Handwritten signature and date]*

*[Handwritten mark]*

**WHEREAS,** Owner agrees that they 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 12550 Luray 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.

**[SIGNATURES ON THE NEXT PAGE]**

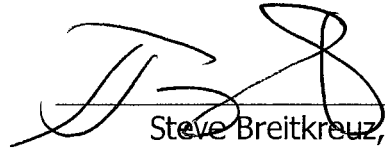
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest

Ranches, Florida, this 8<sup>th</sup> day of June, 2023 on a motion by

cm Jablonski and seconded by cm Kuczynski

Breitkreuz	<u>yes</u>
Allbritton	<u>yes</u>
Hartmann	<u>yes</u>
Jablonski	<u>yes</u>
Kuczynski	<u>yes</u>


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

  
Steve Breitkreuz, Mayor

Attest:

  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

  
Keith Poliakoff, Town Attorney  
1001.2332.01