

EXHIBIT 2

CITY OF WESTON RESOLUTION, NO. 2007-60

RESOLUTION NO. 2007-60

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA AND THE CITY OF WESTON, FLORIDA FOR THE CITY TO FUND AND CONSTRUCT ADDITIONAL PARKING ON THE SCHOOL BOARD'S COUNTRY ISLES ELEMENTARY SCHOOL SITE.

WHEREAS, the School Board of Broward County, Florida ("SBBC") owns Country Isles Elementary School located at 2300 Country Isles Road; and

WHEREAS, the City of Weston ("City") owns and operates the road network immediately adjacent to and contiguous to the Country Isles Elementary School site; and

WHEREAS, the City has commenced a project to add bicycle lanes and curb Country Isles and Three Village Roads adjacent to Country Isles Elementary School to improve parking conditions and traffic flow; and

WHEREAS, the City and SBBC recognize the need for additional parking to accommodate faculty, staff, parents and visitors to Country Isles Elementary School; and

WHEREAS, the City has proposed to fund and construct additional parking on the County Isles Elementary School site; and

WHEREAS, the City and SBBC desire to enter into an Interlocal Agreement to delineate the responsibility for the construction, funding, and maintenance of the expanded parking area, drainage improvements and relocated and new landscaping.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida:

Section 1: The foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2: The Interlocal Agreement between the School Board of Broward County, Florida and the City of Weston, Florida to fund and construct additional parking on the Country Isles Elementary School site is approved in substantially the form attached as Exhibit "A," together with such nonsubstantial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 3: The appropriate City officials are authorized to execute all necessary documents to effectuate the intent of this Resolution.

Section 4: This Resolution shall take effect upon its adoption.

CERTIFICATION
I CERTIFY THIS TO BE A TRUE & CORRECT
COPY OF THE ORIGINAL DOCUMENT ON
FILE.

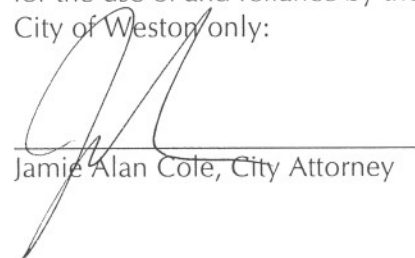
WITNESS MY HAND AND OFFICIAL SEAL OF
THE CITY OF WESTON, IN THE COUNTY OF
BROWARD, FLORIDA, THIS 11th DAY OF
May, 2007.
Patricia A. Bates
CITY CLERK Page 1 of 2


ADOPTED by the City Commission of the City of Weston, Florida, this 7th day of May 2007.

ATTEST:


Patricia A. Bates, City Clerk

Approved as to form and legality
for the use of and reliance by the
City of Weston only:


Jamie Alan Cole, City Attorney


Eric M. Hersh, Mayor

Roll Call:

| | |
|-------------------------|------------|
| Commissioner Stermer | <u>Yes</u> |
| Commissioner Henriksson | <u>Yes</u> |
| Commissioner Chermak | <u>Yes</u> |
| Commissioner Cheren | <u>Yes</u> |
| Mayor Hersh | <u>Yes</u> |