

Exhibit 2

Resolution – City of Lauderdale Lakes

RESOLUTION No. 03-136

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH BROWARD COUNTY SWIM CENTRAL, IN THE AMOUNT OF \$1.5 MILLION DOLLARS, FOR THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF A COMMUNITY SWIMMING POOL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the citizens of Lauderdale lakes have expressed an interest in a
2 public swimming facility within the City, and

3 WHEREAS, Broward County offers grants through its Safe Parks and Land
4 Preservation Bond Program ("Program"), and

5 WHEREAS, a total of Nineteen Million, Eight Hundred Thousand Dollars
6 (\$19,800,000) was set aside for the SWIM Central Grant Program to benefit municipal
7 parks and recreation systems within the geographical boundaries of Broward County, and

8 WHEREAS, based upon data received from various other municipalities and
9 counties, City staff estimates the net cost of maintaining and operating a community pool
10 between \$80,000.00 to \$350,000.00 annually, depending on the size of the pool, and

11 WHEREAS, the City Commission previously approved a resolution authorizing the
12 YMCA to apply for a SWIM Central Grant, on behalf of the City, in the amount of \$1.5
13 Million Dollars, and

14 WHEREAS, the governing Board of the YMCA has decided that it will not apply for
15 the Grant on behalf of the City, and

16 WHEREAS, the City Commission has decided to apply directly to Broward County

7 for the \$1.5 Million Dollar Grant and to enter into an agreement with Broward County, and
18 WHEREAS, pursuant to the Agreement, the pool will be built on property owned by
19 the Broward County School Board, and

20 WHEREAS, the Agreement also requires that the City maintain and operate the
21 pool for a period of at least twenty-five years

22 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE
23 CITY OF LAUDERDALE LAKES, as follows:

24 Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas
25 paragraphs are hereby ratified and confirmed as being true, and the same are hereby
26 made a specific part of this Resolution.


27 Section 2. AUTHORITY: The Mayor and City Clerk are hereby authorized
28 and directed to execute and attest, respectively, that certain Agreement with Broward
29 County SWIM Central, a copy of which is attached as Exhibit A, and which can be
30 inspected in the Office of the City Clerk.

31 Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby
32 authorized to obtain four (4) fully executed copies of the subject Agreement, with one to
33 be maintained by the City; with two (2) to be delivered to Broward County SWIM Central,
34 and with one to be directed to the Office of City Attorney.

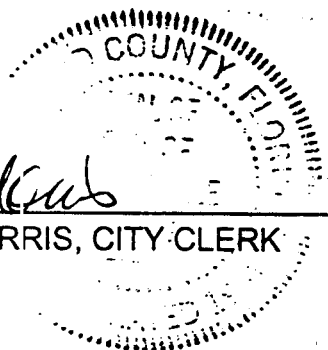
35 Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately
36 upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT
ITS REGULAR MEETING HELD JULY 8, 2003.

ATTEST:



CAROLE S. MORRIS, CITY CLERK





SAMUEL S. BROWN, MAYOR