

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Parks Superintendent 797-1157

SUBJECT: Resolution

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 1 TO MODIFY AN AGREEMENT FOR LIVESTOCK GRAZING SERVICES AT THE ROBBINS PROPERTY

REPORT IN BRIEF: The purpose of this resolution is to update and extend the existing grazing services agreement for Robbins property. The Agreement has enabled the Town to generate revenue while maintaining the property in a manner consistent with its rural agricultural setting and to provide opportunities for recreational uses such as equestrian trails and hay rides.

PREVIOUS ACTIONS: Resolution R-95-15

CONCURRENCES: Reviewed with Herb Hyman, Procurement Manager

FISCAL IMPACT: n/a

Additional Comments: Revenue to Town; operational funds are saved by not having to incur bush hogging maintenance expense.

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s): Resolution and Attachment "A"

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 1 TO MODIFY AN AGREEMENT FOR LIVESTOCK GRAZING SERVICES AT THE ROBBINS PROPERTY

WHEREAS, the Town of Davie has an existing agreement for livestock grazing services at the Robbins Property with B & B Feed and Cattle Company; and

WHEREAS, B & B Feed and Cattle Company has officially changed its corporate name to Little Critter Corral, Inc.; and

WHEREAS, The Contractor provides in-kind services (mowing/fence repair) of substantial value in maintaining the property; and

WHEREAS, it is in the best interest of the Town to modify the existing agreement to reflect the value of the provided in-kind maintenance services, revise the corporate name, and to extend the agreement for grazing services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby authorize the Mayor to execute Amendment Number 1 to an agreement for livestock grazing services at Robbins Property with Little Critter Corral, Inc., which is attached hereto and identified as Attachment "A".

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2001.

MAYOR/COUNCILMEMBER

ATTEST:

Attachment "A"

Amendment Number 1 - Livestock Grazing Lease

1. Modify the first sentence of Section Three to read "Lessee shall be required to pay the sum of \$204.00 per month to the Town for the use of the premises. Lessee shall be responsible for periodic mowing and maintenance as required. Payment is due by the 10th day of each month."
2. Modify Section Four to read "The term of this lease commences on the 4th day of January, 2001 for a period of one year. This agreement will automatically renew on an annual basis until such time as either party gives the other ninety (90) days written notice of termination."
3. Approximately fifteen (15) additional acres will be added to the original seventy (70) acres to total approximately eighty five (85) plus or minus acres.
4. Correct name of contract vendor from B & B Feed and Cattle Company to Little Critter Corral, Inc., DBA Livestock for Reel, 1950 SW 115 Avenue, Davie, Florida 33325-4717 to reflect change in corporate name.
5. All other terms and conditions of the original contract will remain the same.

(Lessee)

(Town of Davie)

Witnessed by:

Witnessed by:

