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**RESOLUTION NO. 2022\_-15\_\_\_\_**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF SEA RANCH LAKES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE VILLAGE OFFICIAL TO EXECUTE THE THIRD AMENDMENT TO SETTLEMENT AGREEMENT WITH BROWARD COUNTY AND SETTLING MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council of the Village of Sea Ranch Lakes, Florida deems it to be in the best interests of the Village to approve and authorize the appropriate Village Official to execute the Third Amendment to Settlement Agreement with Broward County and Settling Municipalities; and

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF SEA RANCH LAKES, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Village Council. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Village Council of the Village of Sea Ranch Lakes, Florida, hereby approves and authorizes the appropriate Village Official to execute the Third Amendment to Settlement Agreement with Broward County and Settling Municipalities. A copy of the Amendment is attached hereto as Exhibit "A".

**SECTION 3.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way effecting the validity of the other provisions of this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** This Resolution shall become effective immediately upon its passage and adoption.

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**ADOPTED** by the Village Council of the Village of Sea Ranch Lakes, Florida this 21st day of September, 2022.

VILLAGE OF SEA RANCH LAKES, FLORIDA

BY: \_\_\_\_\_  
DENISE BRYAN, PRESIDENT OF THE VILLAGE COUNCIL

- MIRON \_\_\_\_\_
- VOLKERT \_\_\_\_\_
- BRUENER \_\_\_\_\_
- HODGSON \_\_\_\_\_
- BRYAN \_\_\_\_\_
- FULMER \_\_\_\_\_
- TOMLINSON \_\_\_\_\_

ATTEST:  
\_\_\_\_\_  
STARR PATON, VILLAGE CLERK