## **RESOLUTION NO. 2001-36**

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING APPOINTMENTS PROVIDED BY EACH TOWN COUNCIL MEMBER FOR THE DISTRICTING ADVISORY BOARD AND SELECTION OF FOUR OF THE FIVE NOMINATIONS PROVIDED BY EACH TOWN COUNCIL MEMBER TO THE DISTRICTING ADVISORY BOARD FOR A TOTAL OF NINE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on February 8, 2001, by Resolution 2001-33, the Town Council approved the creation of a Districting Advisory Board to assist in the preparation of voting districts for the Town of Southwest Ranches; and

WHEREAS, the Town Council determined that the Districting Advisory Board shall be composed of five appointed persons and four selected persons for a Board total of seven persons; and

WHEREAS, the Town Council has determined that the four selected persons shall be selected from one nomination provided by each of the five Town Council Members.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The appointments selected and nominations accepted by the Town Council are as follows:

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-Celine Bruce by Mayor Fink
-Bob Busch by Council Member Blanton

-Douglas Couvertier
-Gary Joblonski
-Dale Lauretano

by Council Member Fisikelli
by Council Member Knight
by Vice-Mayor Dollar

## Nominations:

-Vince Faletta by Council Member Fisikelli -Jerry Henry by Council Member Blanton -Patricia Canada by Council Member Knight -Lee Rickles by Vice-Mayor Dollar

-Mary Squires by Mayor Fink

Section 3: That those nominees elected to serve by the Town Council are:

Jerry Henry Patricia Canada Lee Rickles Mary Squires

Section 4: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8<sup>th</sup> day of March, 2001.

Mecca Fink, Mayor

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rielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff, J.D., Town Attorney

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