A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE ESTABLISHMENT OF A COMMUNICATION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at the December 5th Town Council Workshop and the December 12th Town Council Meeting, the Town Council discussed the establishment of a Communication Committee; and

WHEREAS, the Town Council desires that new, different and improved communication be provided to Town residents; and

WHEREAS, the Town Council wants to establish a Communication Committee.

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

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

Section 2: The Town Council shall authorize the establishment of a Communication Committee.

Section 3: Each Council Member shall appoint two (2) residents to serve on this Committee for a total of ten (10) members of the Committee. One Council Member shall be appointed to chair the committee.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 16th day of January 2003

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Mecca Fink, Mayor

Attest

Typer, Town Clerk Arielle Haze

Approved as to Form and Correctness:

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Gary A. Poliakoff, J.D., Town Attorney 752056_1.DOC