

RESOLUTION 2004-20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CREATING THE FRIENDS OF PARKS ADVISORY BOARD TO MAKE RECOMMENDATIONS TO THE TOWN COUNCIL ON THE ACQUISITION, FUNDING, DESIGN, DEVELOPMENT, OPERATION, MAINTENANCE AND REGULATION OF PARKS WITHIN THE TOWN; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE CREATION OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 9, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-02, establishing a Town Council Committee/Board Policy; and

WHEREAS, the Town Council is desirous of establishing a Board for the purpose of making recommendations to the Town Council on the acquisition, funding, design, development, operation, maintenance and regulation of parks within the Town; and

WHEREAS, the Town Council's Committee/Board Policy mandates that the Resolution creating Boards define the Board's function and purpose, its name, the beginning and termination date, required reporting requirements and its objectives.

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 Town Council hereby creates the Friends of Parks Advisory Board with the following goals and objectives:

- i. Input into the coordination of plans for the acquisition, funding, design, development, operation, maintenance and regulation of parks within the Town.
- ii. Solicitation of input from residents of the Town and, in particular, neighborhood associations and residents that abut the park, as to the desired design and use of the park, including hours of operation.

- iii. Board activities shall be accomplished in coordination with the Town Administrator. All recommendations and reports are to be presented and reviewed by the Town Administrator before presentation to the Town Council.

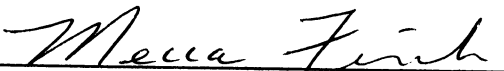
Section 3: The Board shall keep minutes of the meetings and issue a report with recommendations to the Town Council not less frequently than quarterly.

Section 4: The Board shall consist of five (5) members, one each appointed by the Mayor and Members of the Town Council. Members of the Board shall serve at the pleasure of the Mayor and/or Town Council Member appointing them, and /or their successors in office, who shall have the right to replace members of the Board at their sole discretion. Vacancies on the Board shall be filled by the Mayor and/or Town Council Member who appointed the person. All members of the Board shall be residents of the Town.

Section 5: The Board shall terminate one (1) year from its creation unless extended by action of the Town Council.

Section 6: The Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 11th day of December 2003.



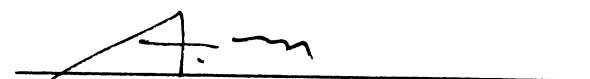
Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

819553_1.DOC