

RESOLUTION NO. 2004 - 56

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2004-27 BY MODIFYING THE INITIATION DATE OF THE FRIENDS OF THE PARKS ADVISORY BOARD; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 11, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-27, appointing Members to the Friends of the Park Advisory Board; and

WHEREAS, this Board was established pursuant to Resolution No. 2004-02, which establishes the Town's policy for the implementation of Committees and Boards; and

WHEREAS, in furtherance of the Council's policy, and the March 2004 election, this Resolution is necessary to re-establish the Boards initiation date and to appoint or re-appoint the Board's 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 Town Council hereby amends Resolution 2004-27 and modifies the Friends of the Park Advisory Board initiation date to commence upon this Resolution's Effective Date in accordance with Resolution 2004-02.

Section 3. The Town Council hereby amends Resolution 2004-27 and appoints or re-appoints the Friends of the Park Advisory Board Members and a non-voting Youth Liaison as follows:

Council Liaison Aster Knight

Mayor Fink's Appointment Ian Pearl

Vice Mayor Knight's Appointment Bob Dunn

Council Member Blanton's Appointment: Linda O'Donnell

Council Member Maines Appointment: Holly Hugdahl

Council Member Nelson's Appointment: Mary Gay Chaples

Youth Liaison Appointment: Samuel Martin

Section 4. In furtherance of Resolution 2004-02, this Board's Members shall serve at the pleasure of the Mayor and/or Town Council Member appointing them.

Section 5. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of April 2004, on a motion by Jeff Nelson and seconded by Forest Blanton.

Fink Y

Knight Y

Blanton Y

Maines Y

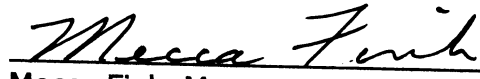
Nelson Y

Ayes 5


Nays 0

Absent or

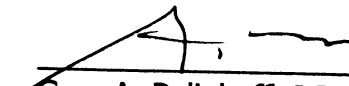
Abstaining 0


Mecca Fink, Mayor

ATTEST:


Shari Canada, Town Clerk

Approved as to Form and Correctness:


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