

RESOLUTION NO. 2004 – 63

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REQUESTING THAT THE MAYOR AND THE TOWN CLERK THROUGH THIS RESOLUTION AUTHENTICATE THE ELECTORATES APPROVAL OF NINE CHARTER AMENDMENTS; DIRECTING THE TOWN CLERK TO INCORPORATE THE APPROVED CHARTER AMENDMENTS INTO THE TOWN'S CHARTER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 4, 2004, the Town's electorate approved nine amendments to the Town's Charter; and

WHEREAS, pursuant to Section 4.07(a) of the Town's Charter the Mayor and the Town Clerk must authenticate the Charter Amendments to reflect the approval of the electorate; and

WHEREAS, this Resolution is necessary to document the authentication of the Charter Amendments.

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 Mayor and the Town Clerk are hereby requested to and hereby authenticate the electorates approval of nine amendments to the Town's Charter. The Broward County Supervisor of Elections have certified the results of the November 4, 2004, election, as follows:

SOUTHWEST RANCHES AMENDMENT # 1

(Vote for) 1

YES/SI	839	51.60%
NO/NO	787	48.40%

SOUTHWEST RANCHES AMENDMENT # 2

(Vote for) 1

YES/SI	576	35.40%
NO/NO	1,051	64.60%

SOUTHWEST RANCHES AMENDMENT # 3

(Vote for) 1

YES/SI	927	56.91%
NO/NO	702	43.09%

SOUTHWEST RANCHES AMENDMENT # 4

(Vote for) 1

YES/SI	801	49.20%
NO/NO	827	50.80%

SOUTHWEST RANCHES AMENDMENT # 5

(Vote for) 1

YES/SI	1,096	67.53%
NO/NO	527	32.47%

SOUTHWEST RANCHES AMENDMENT # 6

(Vote for) 1

YES/SI	1,066	65.72%
NO/NO	556	34.28%

SOUTHWEST RANCHES AMENDMENT # 7

(Vote for) 1

YES/SI	977	61.29%
NO/NO	617	38.71%

SOUTHWEST RANCHES AMENDMENT # 8

(Vote for) 1

YES/SI	984	61.23%
NO/NO	623	38.77%

SOUTHWEST RANCHES AMENDMENT # 9

(Vote for) 1

YES/SI	953	59.16%
NO/NO	658	40.84%

SOUTHWEST RANCHES AMENDMENT # 10

(Vote for) 1

YES/SI	1,055	65.77%
NO/NO	549	34.23%

SOUTHWEST RANCHES AMENDMENT # 11

(Vote for) 1

YES/SI	1,085	67.52%
NO/NO	522	32.48%

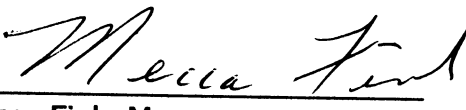
Section 3. The Town Clerk is hereby directed to incorporate the approved Charter Amendments into the Town's Charter.

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 13 day of May 2004, on a motion by Vice Mayor Knight and seconded by Council Member Nelson.

Fink	<u>Y</u>
Knight	<u>Y</u>
Blanton	<u>Y</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>5</u>
Nays	<u> </u>
Absent or	<u> </u>
Abstaining	<u> </u>



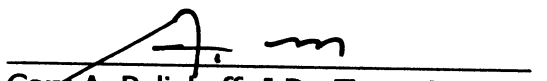
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

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