

RESOLUTION NO. 2004-86

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2004-54 BY REPLACING TWO BOARD MEMBER VACANCIES ON THE COMPREHENSIVE PLAN ADVISORY 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 policy for the appointment of Committees and Boards; and

WHEREAS, the Town policy provides that Board members may be changed by the appointing official by Resolution at the discretion of the appointing official; and

WHEREAS, on April 8, 2004, the Town Council adopted Resolution 2004-54, which extended the term of the Comprehensive Plan Advisory Board, redefined the Board's purpose, and appointed or re-appointed the Board Members; and

WHEREAS, due to the resignation of two Board Members the Mayor and Vice Mayor would like to fill their appointment vacancies.

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 No. 2004-54 and pursuant to the request of the appointing Council Members fill the Comprehensive Plan Advisory Board vacancies, as follows:

Mayor Fink's Appointment, Sally Brokken, replaced by Kathy Aaron

Vice Mayor Knight's Appointment, Rolly Keller, replaced by Susan Winn

Section 3. This Resolution shall be effective immediately upon its adoption.

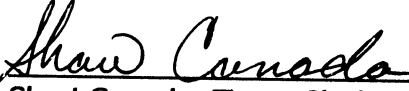
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of June 2004, on a motion by Council Member Maines and seconded by Vice Mayor Knight.

Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>Y</u>	Nays	<u> </u>
Blanton	<u>A</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</u>
Nelson	<u>Y</u>		



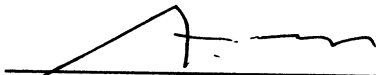
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

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