RESOLUTION NO. 2004 – 87

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPOINTING TOWN COUNCIL MEMBER DON MAINES TO SERVE AS THE TOWN'S REPRESENTATIVE ON THE METROPOLITAN PLANNING ORGANIZATION (MPO); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 17, 2004, the Town of Southwest Ranches received a letter from the Metropolitan Planning Organization (MPO) requesting the Town Council to appoint or re-appoint a Council Member to the MPO; and

WHEREAS, the Town Council has considered the MPO's request and has selected Council Member Don Maines to serve as the Council's liaison to the MPO.

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 hereby appoints Council Member Don Maines as its representative to the Metropolitan Planning Organization.

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

[Intentionally Left Blank]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10 day of June 2004, on a motion by <u>Vice Mayor Knight</u> and seconded by <u>Council Member Nelson</u>.

Fink Y	Ayes 4
Knight Y	Nays
BlantonA	Absent or
Maines Y	Abstaining1
Nelson Y	
	Mecca Fink, Mayor
ATTEST:	
Shari Canada, Town Clerk	

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Approved as to Form and Correctness:

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