

RESOLUTION NO. 2004 - 102

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2004; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article IV, Section 4.0.1 (a) of the Charter of the Town of Southwest Ranches provides that the Town Council shall hold at least eleven (11) monthly meetings each year; and

WHEREAS, the Town Council's regular meetings are usually held on the second Thursday of the month; and

WHEREAS, the Town Administrator recommends that the Town's meeting schedule be amended to include an additional meeting in August due to Town business that needs to be heard prior to the September meeting.

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 amends its schedule for the Town Council meetings and workshops for calendar year 2004 as follows:

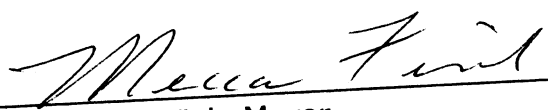
Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>	<u>Action</u>	<u>Time</u>
August	25 th	Wednesday	Meeting	Added	7:00PM

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


PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 28th day of July 2004, on a motion by Council Member Don Maines and seconded by Council Member Jeff Nelson.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		



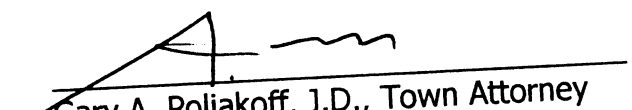
Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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