

RESOLUTION NO. 2005 - 027

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE MAYOR'S APPOINTMENT TO THE FRIENDS OF THE PARKS ADVISORY BOARD; APPOINTING A SPECIAL NEEDS LIAISON AS A NON-VOTING MEMBER; EXTENDING THE BOARD FOR AN ADDITIONAL ONE-YEAR TERM; CONFIRMING THE BOARD APPOINTMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 11, 2003, the Town Council approved Resolution No. 2004-20, establishing the Friends of the Parks Advisory Board; and

WHEREAS, on January 15, 2004, pursuant to Resolution No. 2004-27, the Council made its Board appointments; and

WHEREAS, on April 8, 2004, pursuant to Resolution No. 2004-56, the Council revised its Board appointments; and

WHEREAS, the Mayor's Board Appointment recently resigned, but desires to actively participate on the Board as a non-voting Special Needs Liaison; and

WHEREAS, pursuant to Resolution 2004-02, all Town Boards sunset one year after they have been established unless extended by action of the Town Council; and

WHEREAS, the Town continues to see a need for the Friends of the Parks Advisory Board and desires to extend the Board's term for an additional year; and

WHEREAS, in furtherance of the extension, the Council desires to confirm its Board appointments.

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 appoints Gary Jablonski to replace Ian Pearl as the Mayor's appointment to the Friends of the Parks Advisory Board.

Section 3. The Town Council hereby appoints Ian Pearl to serve on the Board as a non-voting Special Needs Liaison.

Section 4. In furtherance of Resolution 2004-02, the Town Council hereby extends the Friends of the Park Advisory Board's term for an additional year.

Section 4. The Town Council confirms its Board Appointments as follows:

	Council	Appointment
1.	Mayor Fink	Gary Jablonski
2.	Vice Mayor Knight	Bob Dunn
3.	Council Member Blanton	Linda O'Donell
4.	Council Member Maines	Holly Hugdahl
5.	Council Member Nelson	Marygai Chaples
6.	Special Needs Liaison	Ian Pearl

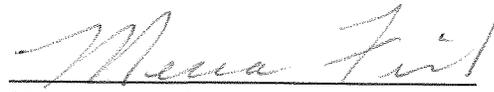
Section 5. In furtherance of Resolution 2004-02, this Board's Members shall serve at the pleasure of the Mayor and/or Town Council Member appointing them.

Section 6. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of December 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Forest Blanton.

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>	

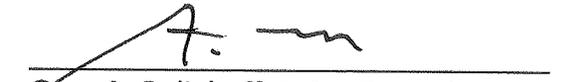
[Signatures on Following Page]


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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