

RESOLUTION NO. 2005 - 086

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, REVISING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2005; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 9, 2004 the Town Council approved Resolution No. 2005-18 establishing the Town Council meeting and workshop schedule for 2005; and

WHEREAS, when the meeting schedule was adopted the Town was unaware that the second meeting in October fell on a religious holiday; and

WHEREAS, in deference to those celebrating the holiday of Yom Kippur, the Town Council desires to move its second scheduled meeting in October from October 13th to October 20th.

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 approves the following modification to its 2005 meeting schedule:

Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
October	13 th	Thursday	Meeting
October	20 th	Thursday	Meeting

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

[Signatures on Following Page]

PASSED AND ADOPTED ON this 14th day of July 2005, on a motion made by Council Member Jeff Nelson and seconded by Council Member Don Maines.

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

Ayes	<u>4</u>
Nays	<u>0</u>
Absent or Abstaining	<u>1</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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