

**RESOLUTION NO. 2005 - 088**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING COUNCIL MEMBER DON MAINES' APPOINTMENT TO THE FRIENDS OF THE PARKS ADVISORY BOARD; 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**, Council Member Don Maines Board Appointment, Holly Hugdahl, recently resigned; and

**WHEREAS**, Council Member Maines desires to fill this Board vacancy.

**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 Kathy Cox to replace Holly Hugdahl as Council Member Don Maines' appointment to the Friends of the Parks Advisory Board.

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

**PASSED AND ADOPTED ON** this 14<sup>th</sup> 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:

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