RESOLUTION NO. 2006 - 002

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING VICE MAYOR FOREST BLANTON'S APPOINTMENT TO THE FRIENDS OF THE PARKS ADVISORY BOARD; AND PROVIDING FOR 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, Vice Mayor Forest Blanton's Board Appointment, Linda O'Donnell, recently resigned; and

WHEREAS, Vice Mayor Forest Blanton 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 reference recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council appoints Lil Sayre to replace Linda O'Donnell as Council Member Forest Blanton's appointment to the Friends of the Parks Advisory Board.

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

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PASSED AND ADOPTED ON this 6th day of October 2005, on a motion made by Vice Mayor Forest Blanton and seconded by Council Member Aster Knight.

Fink <u>Y</u> Blanton <u>Y</u> Knight <u>Y</u> Maines <u>Y</u> Nelson <u>Y</u>
 Ayes
 5

 Nays
 0

 Absent
 0

 Abstaining
 0

Find

Mecca Fink, Mayor

ATTEST:

Town Clerk Susan A Owens,

Approved as to Form and Correctness:

Gary A. Poliakoff, J.D., Town Attorney 935652_1.DOC

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