

RESOLUTION 2006 – 005

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 2005-018, establishing the Town Council meeting schedule for 2005; and

WHEREAS, on October 24, 2005, the Town and the Greater Tri-County area, was devastated by Hurricane Wilma; and

WHEREAS, Town Hall and a majority of the Town's residents will remain without power and/or water for an undetermined period of time; and

WHEREAS, in deference to those individuals still affected by Hurricane Wilma, the Town Council desires to move its second scheduled meeting in November from November 10th to November 21st; and

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 of the Town of Southwest Ranches hereby approves the following modifications to its 2005 meeting schedule:

Schedule:

| <u>Month</u> | <u>Date</u> | <u>Day</u> | <u>Type</u> |
|--------------|------------------|------------|-------------|
| November | 10 th | Thursday | Meeting |
| November | 21 st | Monday | Meeting |

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

[Signatures on Following Page]