

**RESOLUTION NO. 2006 – 011**

**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 November 14<sup>th</sup>, 2005, in furtherance of Section 164 Florida Statutes, the Town of Southwest Ranches met with the City of Pembroke Pines concerning certain Southwest Ranches road closures; and

**WHEREAS**, the attorney for Pembroke Pines agreed to codify the tentative consensus reached in a draft Interlocal Agreement to be completed prior to December 1, 2005; and

**WHEREAS**, since the Town Council's first meeting in December is slated for December 1 2005, the Town Council will not have adequate time to review the document; and

**WHEREAS**, in the spirit of cooperation, the Town Council desires to move its first scheduled meeting in December from December 1<sup>st</sup> to December 8<sup>th</sup>, 2005 and it desires to move its second meeting in December from December 8<sup>th</sup> to December 20<sup>th</sup>, 2005.

**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:

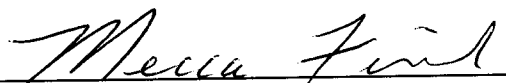
**Schedule:**

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
December	1 <sup>st</sup>	Thursday	Meeting
December	20 <sup>th</sup>	Tuesday	Meeting

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

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 21<sup>st</sup> day of November, 2005, on a motion by Council Member Forest Blanton and seconded by Council Member Jeff Nelson.

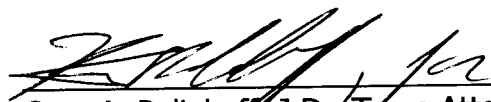
Fink	<u>Y</u>	Ayes	<u>5</u>
Blanton	<u>Y</u>	Nays	<u>0</u>
Knight	<u>Y</u>	Absent	<u>0</u>
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

  
\_\_\_\_\_  
Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

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