

RESOLUTION NO. 2006 - 028

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING VICE MAYOR FOREST BLANTON'S APPOINTMENT TO THE COMPREHENSIVE PLAN ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 8, 2001, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2001-35, establishing a Comprehensive Plan Advisory Board; and

WHEREAS, on April 8, 2004, pursuant to Resolution No. 2004-54, the Council extended the term of the Board and made its Board appointments; and

WHEREAS, on October 9, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-02, establishing a policy for the appointment of Committees and Boards; and

WHEREAS, the Town policy provides that Board members may be changed by the appointing official by Resolution at the discretion of the appointing official; and

WHEREAS, Vice Mayor Forest Blanton's Board Appointment, Newell Hollingsworth, 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.

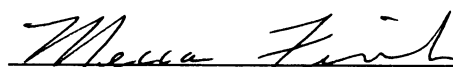
Section 2. The Town Council appoints Al Avello to replace Newell Hollingsworth as Vice Mayor Forest Blanton's appointment to the Comprehensive Plan Advisory Board.

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

PASSED AND ADOPTED ON this 5th day of January 2006, on a motion made by Council Member Aster Knight and seconded by Council Member Forest Blanton.

Fink Y
Blanton Y
Knight Y
Maines Y
Nelson Y

Ayes 5
Nays 0
Absent 0
Abstaining 0

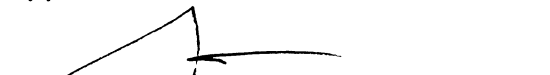


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


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