

**RESOLUTION NO. 2006 - 034**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE RURAL PUBLIC ARTS ADVISORY BOARD FOR AN ADDITIONAL YEAR; RESTATING THE BOARD'S SCOPE; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on February 13, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2003-34, establishing a Rural Public Arts Advisory Board; and

**WHEREAS**, Resolution 2003-34, states that this Board will sunset upon the completion of the design arts grant project; and

**WHEREAS**, on April 14<sup>th</sup> 2005, pursuant to Resolution No. 2005-061, the Town Council extended the term of the Rural Public Arts Advisory Board for an additional year; and

**WHEREAS**, the Town Council has determined that this Board is still necessary to provide input to the Council concerning the development of rural signage and to review public arts grants and recommend potential vendors; 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 creation of Committees and Boards; and

**WHEREAS**, in furtherance of the Council's mandate, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, to implement reporting requirements, and to appoint or re-appoint the Board Members and Council Liaison.

**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 hereby extends the term of the Rural Public Arts Advisory Board for an additional year.

**Section 3.** The Town Council hereby redefines the Rural Public Arts Advisory Board's purpose and objectives as follows:

- i. To provide input into the development of rural signage identification for the Town and to review public arts grants as they become available.
- ii. To review all public arts grant applications, to establish a review process to recommend vendors, to involve residents in the process, and to make recommendations to the Town Council
- iii. Board activities shall be accomplished in coordination with the Town Administrator. All recommendations and reports are to be presented and reviewed by the Town Administrator before presentation to the Town Council.
- iv. Reports shall be presented to the Town Council quarterly.

**Section 4.** All administrative and procedural requirements found in Resolution 2004-02 shall remain in force and effect.

**Section 5.** In furtherance of Resolution 2004-02, the Board shall have a Council Member Liaison and shall consist of five (5) members, to be appointed by each Council Member and the Mayor. Members of the Board shall serve at the pleasure of the Mayor and/or Town Council Member appointing them.

**Section 6.** The Board shall be appointed or re-appointed as follows:

Council Liaison: Council Member Don Maines

Mayor Fink's Appointment: Joan Boyd

Vice Mayor Blanton's Appointment: Jan Pushkar

Council Member Knight's Appointment: Manny Hagen

Council Member Maines' Appointment: Victor Giannoble

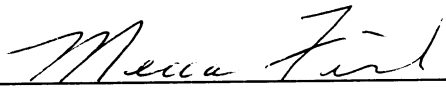
Council Member Nelson's Appointment: Eileen Dunn

**Section 7.** This Resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 12<sup>th</sup> day of January 2006, on a motion by Council Member Aster Knight and seconded by Council Member Jeff Nelson.

Fink           Y     
Blanton       Y     
Knight        Y     
Maines       Y     
Nelson        Y   

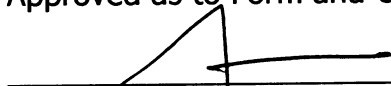
Ayes           5     
Nays           0     
Absent         0     
Abstaining    0   

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

ATTEST:

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

Approved as to Form and Correctness:

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