

RESOLUTION NO. 2006 – 041

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2006; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 8, 2005, the Town Council approved Resolution 2006-016, establishing the Town Council meeting schedule for 2006; and

WHEREAS, the Town Council desires to amend its meeting schedule to add an additional meeting in March to enable the Town Council to conduct all of its business; and

WHEREAS, some of the items that will be placed on the additional meeting agenda will be time-sensitive; and

WHEREAS, the Town Council, therefore, has determined that it will hold an additional meeting on Wednesday, March 29, 2006 at 7:00 p.m. to enable all of the necessary issues to be heard.

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 amends its 2006 meeting schedule by adding an additional meeting as stated below:

Schedule:

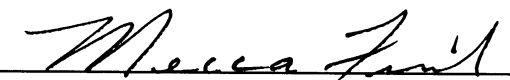
Month	Date	Day	Type
March	29 th	Wednesday	Meeting

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

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 2nd day of March, 2006, on a motion by Council Member Jeff Nelson and seconded by Council Member Don Maines.

Fink	<u>Y</u>	Ayes	<u>4</u>
Blanton	<u>Y</u>	Nays	<u>0</u>
Knight	<u>A</u>	Absent	<u>1</u>
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		



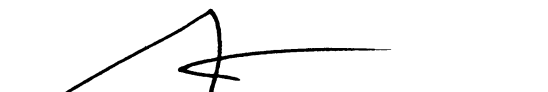
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 964421_1