

RESOLUTION NO. 2006 – 074

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, due to current issues with the South Broward Drainage District, the Town will not be utilizing the South Broward Drainage District's meeting room and the only available location to hold the Town Council meetings is Romeu's Restaurant; and

WHEREAS, Romeu's Restaurant's Meeting Room is not available for the previously scheduled meeting date of July 13, 2006; and

WHEREAS, Romeu's Restaurant's Meeting Room will be available on Thursday, July 20, 2006; and

WHEREAS, the Town Council is desirous of changing the date of the second July Town Council meeting from July 13, 2006 to July 20, 2006.

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 as stated below:

Schedule:


Month	Date	Day	Type
July	13 th	Thursday	Meeting
July	20 th	Thursday	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 6th day of July, 2006, on a motion by Council Member Aster Knight and seconded by Council Member Jeff Nelson.

Fink	<u>Y</u>
Maines	<u>Y</u>
Blanton	<u>Y</u>
Knight	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</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: 993191_1