A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, MODIFYING COUNCIL MEMBER ASTER KNIGHT'S APPOINTMENT TO THE PARKS AND TRAILS ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 11, 2003, the Town Council approved Resolution No. 2004-20, establishing the Friends of the Parks Advisory Board; and

WHEREAS, on January 12, 2006, pursuant to Resolution No. 2006-31, the Town Council made its annual Board appointments; and

WHEREAS, Bob Dunn, one of the visionaries of the Town's Equestrian Park, and a member of the Parks and Trails Advisory Board since its inception recently passed; and

WHEREAS, Council Member Aster Knight wishes to continue Bob Dunn's legacy through the appointment of Bob Dunn's wife, Eileen Dunn, to the Parks and Trails Advisory Board;

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 appoints Eileen Dunn to serve as Council Member Aster Knight's appointment to the Parks and Trails Advisory Board.

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

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 20th day of July 2006, on a motion by Council Member Aster Knight and seconded by Council Member Jeff Nelson.

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

Ayes	5
Nays	0
Absent	0
Abstaining	0

Finh

Mecca Fink, Mayor

ATTEST:

Susar A. Twens

Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff, J.D., Town Attorney FTL_DB: 995885_1

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