

**RESOLUTION NO. 2007 - 017**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2007; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Article IV, Section 4.0.1 (a) of the Charter of the Town of Southwest Ranches provides that the Town Council shall hold at least eleven (11) monthly meetings each year; and

**WHEREAS**, in an attempt to have some consistency with its meeting dates, when conflicts do not exist, the Town desires to have regular meetings on the first and second Thursday of the month; and

**WHEREAS**. The Town Council has the authority to establish additional meetings and change meetings dates as may be necessary.

**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 approves the following schedule for the Town Council meetings for calendar year 2007:

**Schedule:**

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
January	4 <sup>th</sup>	Thursday	Meeting
January	11 <sup>th</sup>	Thursday	Meeting
February	1 <sup>st</sup>	Thursday	Meeting
February	8 <sup>th</sup>	Thursday	Meeting
March	1 <sup>st</sup>	Thursday	Meeting
March	8 <sup>th</sup>	Thursday	Meeting

**Schedule (Continued):**

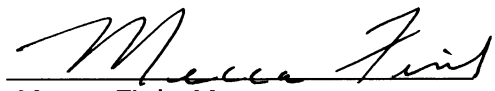
<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
April	12 <sup>th</sup>	Thursday	Meeting
April	19 <sup>th</sup>	Thursday	Meeting
May	3 <sup>rd</sup>	Thursday	Meeting
May	10 <sup>th</sup>	Thursday	Meeting
June	7 <sup>th</sup>	Thursday	Meeting
June	14 <sup>th</sup>	Thursday	Meeting
July	12 <sup>th</sup>	Thursday	Meeting
July	19 <sup>th</sup>	Thursday	Meeting
September	6 <sup>th</sup>	Thursday	Meeting
September	20 <sup>th</sup>	Thursday	Meeting
October	4 <sup>th</sup>	Thursday	Meeting
October	11 <sup>th</sup>	Thursday	Meeting
November	1 <sup>st</sup>	Thursday	Meeting
November	8 <sup>th</sup>	Thursday	Meeting
December	6 <sup>th</sup>	Thursday	Meeting
December	13 <sup>th</sup>	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 7<sup>th</sup> day of December 2006, on a motion by Council Member Aster Knight and seconded by Vice Mayor Don Maines.

Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		


**[Signatures on Following Page]**

  
Mecca Fink, Mayor

ATTEST:

  
Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

  
Gary A. Poliakoff, J.D., Town Attorney  
FTL\_DB: 1019090\_1