

**RESOLUTION NO. 2007 - 027**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE RURAL PUBLIC ARTS ADVISORY BOARD; 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**, on January 12, 2007, the Rural Public Arts Advisory Board is scheduled to sunset unless further action is taken by the Town Council; 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. 2004-002, establishing a Town Advisory Committee/Board Policy; and

**WHEREAS**, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, 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.** In furtherance of Resolution No. 2004-002, the Town Council hereby extends the term of the Rural Public Arts Advisory Board for one (1) 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. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

**Section 4.** All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

**Section 5.** The Council hereby appoints or re-appoints its Board members and liaison as follows:

Council Liaison: Vice Mayor Don Maines

Mayor Fink's Appointment: Joan Boyd

Vice Mayor Maines' Appointment: Victor Giannoble

Council Member Breitzkreuz's Appointment: Jan Pushkar

Council Member Knight's Appointment: Manny Hagen

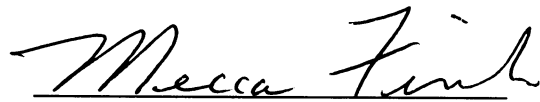
Council Member Nelson's Appointment: Eileen Dunn

**Section 6.** 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 4<sup>th</sup> day of January 2007, on a motion by Vice Mayor Don Maines and seconded by Council Member Steve Breitkreuz.

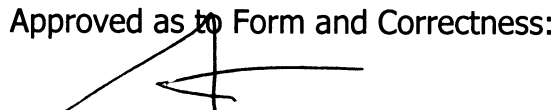
Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

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

ATTEST:

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

Approved as to Form and Correctness:

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

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