

RESOLUTION 2007 - 028

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CREATING THE SCHOOLS AND EDUCATION ADVISORY BOARD FOR THE PURPOSE OF ADVISING AND UPDATING THE TOWN COUNCIL ON ANY SCHOOL AND EDUCATIONAL ISSUES; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE CREATION OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, current discussions and events involving the Broward County School Board and the surrounding municipalities have shown a potential to affect the students of the Town of Southwest Ranches; and

WHEREAS, the Town Council wishes to take a more active role in securing the best possible educational resources for its students; and

WHEREAS, the Town Council is desirous of establishing a Board for the purpose of advising and updating the Town Council on any school and educational issues; and

WHEREAS, on October 9, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-02, establishing a Town Council Committee/Board Policy; and

WHEREAS, this Resolution is necessary to comply with Town Council's adopted Committee/Board Policy.

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 creates the Schools and Education Advisory Board with the following goals and objectives:

- i. To advise the Council of any school and educational issues.
- ii. To regularly attend the necessary Broward County School Board and other school-related meetings to monitor issues affecting the residents of the Town.

- iii. To solicit and to obtain input from the residents of the Town concerning school-related or other education-related issues.
- iv. 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 3: The Board shall be responsible for recording its own minutes of all meetings and submitting to the Town Council, at a minimum, a quarterly report that has been reviewed by the Town Administrator in compliance with the Town's adopted Committee/Board Policy.

Section 4: The Board shall terminate one (1) year from its creation unless extended by action of the Town Council.

Section 5. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 4th day of January 2007, on a motion by Council Member Jeff Nelson and seconded by Vice Mayor Maines.

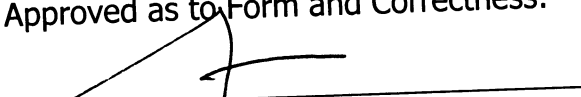
Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		


 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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