

RESOLUTION NO. 2007 - 030

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE APPOINTMENTS FOR THE SELECTION AND NEGOTIATION COMMITTEE (SNC) IN CONJUNCTION WITH THE TOWN'S PROCUREMENT OF CONSTRUCTION SERVICES RELATED TO THE TOWN'S PLANNED PUBLIC SAFETY FACILITY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on October 12, 2006 the Town Council approved Resolution No. 2007-005, which appointed the members of the Public Safety Facility SNC; and

WHEREAS, Dave Wilson, a member of Heery International, was appointed to the SNC; and

WHEREAS, the Town terminated its contact with Heery International effective December 31, 2006 and therefore Dave Wilson is no longer working for the Town; and

WHEREAS, the Town desires to fill this vacancy with the appointment of Gary Jablonski.

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 amends its appointments to the Public Safety Facility SNC as follows:

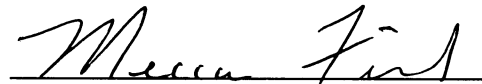
- 1.) Mayor Fink, a member of the Town Council
- 2.) Lee Rickles, Town Program Manager
- 3.) Gary Jablonski, Resident with Development Experience
- 4.) Werner Vaughan, Town Engineering Consultant
- 5.) Lt. Darren Bock, Southwest Ranches Volunteer Fire Department

Section 3: That this Resolution shall become 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 Aster Knight and seconded by Vice Mayor Don Maines.

Fink Y
Maines Y
Breitkreuz Y
Knight Y
Nelson Y

Ayes Y
Nays Y
Absent Y
Abstaining Y



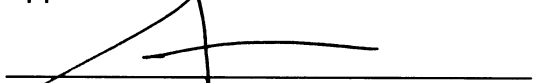
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



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