

**RESOLUTION NO. 2007 - 037**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING A SELECTION AND NEGOTIATION COMMITTEE (SNC) IN CONJUNCTION WITH THE TOWN'S PROCUREMENT OF A FINANCIAL ADMINISTRATOR; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, on July 30, 2006, in furtherance of the Town's Procurement Code, the Town published a request for letters of interest seeking qualified candidates to be the Town's Financial Administrator; and

**WHEREAS**, on November 27, 2006, the Town received responses to its request; and

**WHEREAS**, in furtherance of the requirements established by the Florida Statutes and the Town's Procurement Code, the Town desires to establish a Selection and Negotiation Committee (SNC) to review the submittals, the presentations, and to shortlist and to rank the vendors; and

**WHEREAS**, the Town Council desires the SNC to be comprised of itself, the new Town Administrator, and a professional in the industry; and

**WHEREAS**, the Town desires that the SNC rank the vendors and make a formal recommendation to the Town Council.

**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 the Town Council, Christopher Russo, the new Town Administrator, and a professional from the industry appointed by Christopher Russo, to serve as the SNC in conjunction with the Town's procurement of a Financial Administrator.

**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 1<sup>st</sup> day of February 2007, on a motion by Council Member Aster Knight and seconded by Council Member Steve Breitreuz.

Fink              Y    
Maines          Y    
Breitreuz       Y    
Knight          Y    
Nelson          Y  

Ayes             5    
Nays             0    
Absent          0    
Abstaining      0  

  
\_\_\_\_\_  
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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