

RESOLUTION NO. 2007 - 039

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SOUTHWEST RANCHES, FLORIDA, APPOINTING MEMBERS
TO THE SCHOOLS AND EDUCATION ADVISORY BOARD;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on January 4th, 2006, in furtherance of the Town's Advisory Committee/Board Policy, the Town Council created the Schools and Education Advisory Board; and

WHEREAS, the Board was created to advise and to update the Town Council on any school and educational issues; and

WHEREAS, in furtherance of the Board's creation, this Resolution seeks to 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. The Town Council hereby appoints the Schools and Education Advisory Board Members as follows:

Council Liaison: Mayor Mecca Fink

Mayor Fink's Appointment: Melissa Gleissner

Vice Mayor Maines' Appointment: Al Avello

Council Member Breitreuz's Appointment: Ellen Reinig

Council Member Knight's Appointment: Rae White

Council Member Nelson's Appointment: Deby Stewart


Section 3. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 4. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of February 2007, on a motion by Council Member Aster Knight and seconded by Vice Mayor Don Maines.

Fink	<u>Y</u>
Maines	<u>Y</u>
Breitkreuz	<u>Y</u>
Knight	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</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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