

RESOLUTION NO. 2007 - 044

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SOUTHWEST RANCHES, FLORIDA, AMENDING COUNCIL
MEMBER ASTER KNIGHT'S APPOINTMENT TO THE
COMPREHENSIVE PLAN ADVISORY BOARD; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on March 8, 2001, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2001-035, establishing a Comprehensive Plan Advisory Board; and

WHEREAS, on January 11, 2007, in furtherance of its Board Policy, and pursuant to Resolution No. 2007-026, the Council made its Board appointments; and

WHEREAS, Council Member Aster Knight's Board Appointment, Michael Tiano, recently resigned; and

WHEREAS, Council Member Aster Knight desires to fill this Board vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above reference recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby appoints Eric Wenke to replace Michael Tiano as Council Member Aster Knight's appointment to the Comprehensive Plan Advisory Board.

Section 3. This Resolution shall be effective immediately upon its adoption.

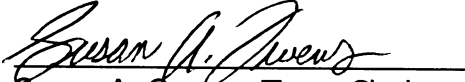
[SIGNATURES ON FOLLOWING PAGE]

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

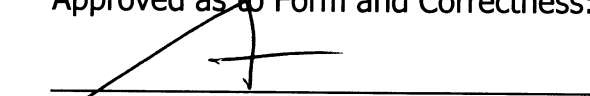
Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 1030700_1