

**RESOLUTION NO. 2007 - 046**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF  
SOUTHWEST RANCHES, FLORIDA, AMENDING THE  
COUNCIL LIAISON 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**, in furtherance of its Board Policy, on January 11, 2007, pursuant to Resolution No. 2007-026, the Town Council made its Board appointments; and

**WHEREAS**, Mayor Mecca Fink has resigned as Council Liaison to the Comprehensive Plan Advisory Board; and

**WHEREAS**, the Town Council desires to fill this Council Liaison 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 Council Member Jeff Nelson to replace Mayor Mecca Fink as Council Liaison 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 1<sup>st</sup> day of March 2007, on a motion by Council Member Steve Breitkreuz 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>

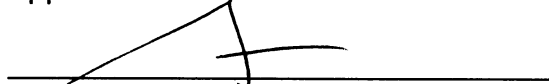
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
\_\_\_\_\_  
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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