

RESOLUTION NO. 2007 – 057

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REVISING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2007 BY CANCELLING THE MAY 3, 2007 TOWN COUNCIL MEETING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 7, 2006, the Town Council approved Resolution 2007-017, establishing the Town Council Meeting Schedule for 2007; and

WHEREAS, on March 5, 2007 a new Town Administrator was appointed by the Town Council; and

WHEREAS, after reviewing the proposed agenda the new Town Administrator does not feel that there are enough items ready for Town Council review that would warrant two meetings in May; and

WHEREAS, the new Town Administrator, therefore, recommends that the Town Council cancels its May 3, 2007 meeting.

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 of the Town of Southwest Ranches hereby approves the following modifications to its 2007 meeting schedule:

Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
May	3 rd	Thursday	Meeting

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

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 19th day of April, 2007, on a motion by Vice Mayor Don Maines and seconded by Council Member Jeff Nelson.

Fink	<u>Y</u>	Ayes	<u>4</u>
Maines	<u>Y</u>	Nays	<u>1</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>N</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		



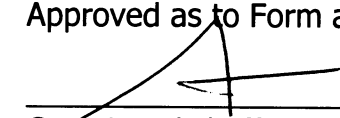
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



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