

**RESOLUTION NO. 2007 - 059**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING COUNCIL MEMBER STEVE BREITKREUZ'S APPOINTMENT TO THE SCHOOLS AND EDUCATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-028, establishing a Schools and Education Advisory Board; and

**WHEREAS**, on February 8, 2007, in furtherance of the Town's Board Policy, and pursuant to Resolution No. 2007-039, the Council made its Board appointments; and

**WHEREAS**, Council Member Steve Breitkreuz's Board Appointment, Ellen Reinig, recently resigned; and

**WHEREAS**, Council Member Steve Breitkreuz 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 Tami Demby to replace Ellen Reinig as Council Member Steve Breitkreuz's appointment to the Schools and Education 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 19<sup>th</sup> day of April 2007, on a motion by Council Member Aster Knight and seconded by Vice Mayor Don Maines.

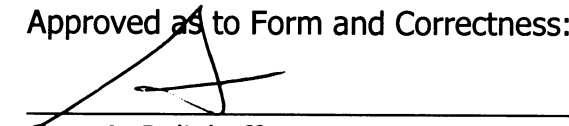
Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

  
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Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

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