

RESOLUTION NO. 2008 - 008

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING COUNCIL MEMBER JEFF NELSON'S APPOINTMENT TO THE RECREATION, FORESTRY, AND NATURAL RESOURCES ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 11, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-020, establishing the Friends of the Park Advisory Board; and

WHEREAS, on January 11, 2007, in furtherance of its Board Policy, and pursuant to Resolution No. 2007-026, the Council officially changed the Board's name to the Recreation, Forestry, and Natural Resources Advisory Board, and made its Board appointments; and

WHEREAS, Council Member Jeff Nelson's Board Appointment, Mary Gay Chaples, recently resigned; and

WHEREAS, Council Member Jeff Nelson 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 Debbie Goff-Rose to replace Mary Gay Chaples as Council Member Jeff Nelson's appointment to the Recreation, Forestry, and Open Space 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 11th day of October 2007, on a motion by Council Member Jeff Nelson and seconded by Council Member Aster Knight.

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

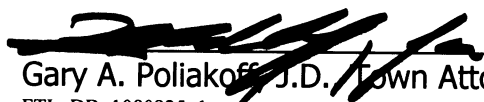
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 1080925_1