

**RESOLUTION NO. 2008 - 013**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING COUNCIL MEMBER JEFF NELSON AS THE NEW VICE MAYOR OF THE TOWN OF SOUTHWEST RANCHES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on November 4, 2003 the Town's electorate amended Section 2.03 of the Town's Charter to provide for the annual appointment of the Town's Vice Mayor; and

**WHEREAS**, on November 7, 2006 the Town's electorate further amended Section 2.03 of the Town's Charter to provide that the Vice Mayor shall be elected from among Council Members for a period of one year by a majority of the Council in November of each year; and

**WHEREAS**, no Council Member shall serve consecutive terms as Vice Mayor unless no other Council Member is willing to serve as Vice Mayor; and

**WHEREAS**, this Resolution serves to comply with the Town's Charter by appointing a new Vice Mayor.

**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 hereby appoints Council Member Jeff Nelson as the new Vice Mayor of the Town of Southwest Ranches.

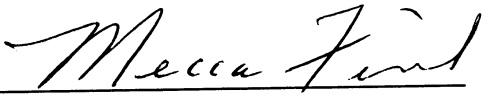
**Section 3:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 1<sup>st</sup> day of November 2007, on a motion by Council Member Steve Breitkreuz and seconded by Council Member Aster Knight.

**[SIGNATURES ON NEXT PAGE]**

Fink                      Y    
Maines                  Y    
Breitkreuz             Y    
Knight                  Y    
Nelson                  Y  

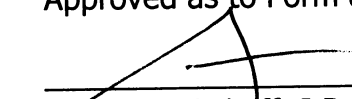
Ayes                    5    
Nays                    0    
Absent                  0    
Abstaining            0  

  
\_\_\_\_\_  
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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