

RESOLUTION NO. 2008 - 014

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING MAYOR MECCA FINK'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 its Board Policy, and pursuant to Resolution No. 2007-039, the Council made its Board appointments; and

WHEREAS, Mayor Mecca Fink's Board Appointment, Melissa Gleissner, has recently resigned; and

WHEREAS, Mayor Mecca Fink 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.

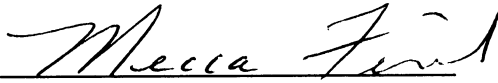
Section 2. The Town Council hereby appoints Kathy Sullivan to replace Melissa Gleissner as Mayor Mecca Fink's appointment to the Schools and Education Advisory Board.

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 8th day of November 2007, on a motion by Council Member Don Maines and seconded by Council Member Steve Breitkreuz.

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



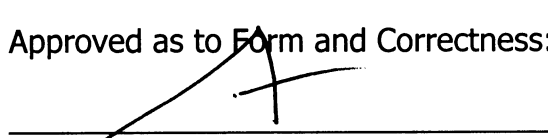
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
FTE-DB: 1077965_1