

RESOLUTION NO. 2008 - 020

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2008; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article IV, Section 4.0.1 (a) of the Charter of the Town of Southwest Ranches provides that the Town Council shall hold at least eleven (11) monthly meetings each year; and

WHEREAS, in an attempt to have some consistency with its meeting dates, when conflicts do not exist, the Town desires to have regular meetings on the first Thursday of the month, with an option for a second meeting to be held on the third Thursday of the month if needed; and

WHEREAS. The Town Council has the authority to establish additional meetings and change meetings dates as may be necessary.

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 approves the following schedule for the Town Council meetings for calendar year 2008:

Schedule:

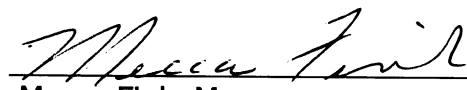
<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
January	10 th	Thursday	Meeting
February	7 th	Thursday	Meeting
March	6 th	Thursday	Meeting
April	3 rd	Thursday	Meeting
May	1 st	Thursday	Meeting
June	5 th	Thursday	Meeting
July	10 th	Thursday	Meeting
September	4 th	Thursday	Meeting
October	2 nd	Thursday	Meeting
November	6 th	Thursday	Meeting
December	4 th	Thursday	Meeting

Section 3. When conflicts do not exist, the third Thursday of each month shall be reserved, if necessary, for an additional Town Council meeting or workshop, which may be set at the discretion of the Town Council or the Town Administrator.

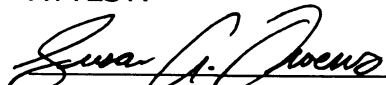
Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 6th day of December 2007, on a motion by Vice Mayor Jeff Nelson and seconded by Council Member Don Maines.

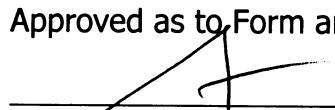
Fink	<u>Y</u>	Ayes	<u>3</u>
Nelson	<u>Y</u>	Nays	<u>2</u>
Breitkreuz	<u>N</u>	Absent	<u>0</u>
Knight	<u>N</u>	Abstaining	<u>0</u>
Maines	<u>Y</u>		


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


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

FTL_DB: 1082518_1