

RESOLUTION NO. 2008 - 051

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING ONE OF THE TOWN COUNCIL'S AT-LARGE APPOINTMENTS 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, on January 10, 2008, in furtherance of its Board Policy, and pursuant to Resolution No. 2008-036, the Council extended the term of the Recreation, Forestry, and Natural Resources Advisory Board, and made its Board appointments; and

WHEREAS, one of the Town Council's at-large Board appointments, Alyn Kay, has recently resigned; and

WHEREAS, the Town Council desires to fill this at-large Board vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

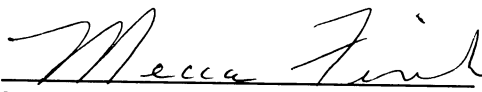
Section 1. The above reference recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby appoints Gay Chaples to replace Alyn Kay as one of the Town Council's at-large appointments to the Recreation, Forestry, and Natural Resources Advisory Board.

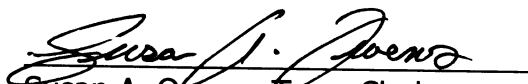
Section 3. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 6th day of March, 2008, on a motion by Vice Mayor Jeff Nelson and seconded by Council Member Steve Breitkreuz.

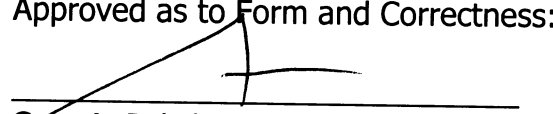
Fink	<u>Y</u>	Ayes	<u>4</u>
Nelson	<u>Y</u>	Nays	<u>1</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Maines	<u>N</u>		


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 1099946_1