

RESOLUTION NO. 2009 - 020

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2009; 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 and third Thursday of the month; 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 2009:

Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
January	8 th	Thursday	Meeting
January	15 th	Thursday	Meeting
February	5 th	Thursday	Meeting
February	19 th	Thursday	Meeting
March	5 th	Thursday	Meeting
March	19 th	Thursday	Meeting
April	2 nd	Thursday	Meeting
April	16 th	Thursday	Meeting
May	7 th	Thursday	Meeting
May	21 st	Thursday	Meeting
June	4 th	Thursday	Meeting

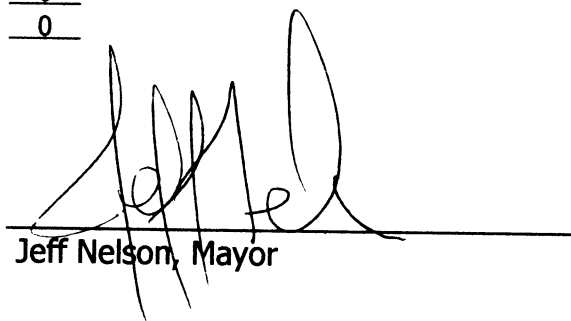
June	18 th	Thursday	Meeting
July	9 th	Thursday	Meeting
July	16 th	Thursday	Meeting
August		- Council in Recess -	
September	3 rd	Thursday	Meeting
September	17 th	Thursday	Meeting
October	1 st	Thursday	Meeting
October	15 th	Thursday	Meeting
November	5 th	Thursday	Meeting
November	19 th	Thursday	Meeting
December	3 rd	Thursday	Meeting
December	17 th	Thursday	Meeting

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 4th day of December 2008, on a motion by Council Member Freddy Fisikelli and seconded by Council Member Aster Knight.

Nelson	<u>Y</u>
Breitkreuz	<u>Y</u>
Fisikelli	<u>Y</u>
Knight	<u>Y</u>
McKay	<u>Y</u>

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



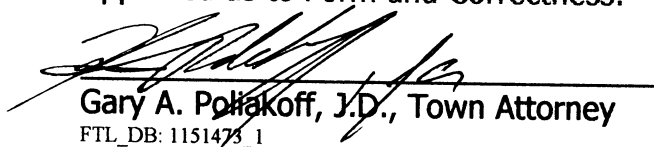
Jeff Nelson, Mayor

Attest:



Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



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