

**RESOLUTION NO. 2009 – 028**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPOINTING TOWN COUNCIL MEMBER FREDDY FISIKELLI TO SERVE AS THE TOWN'S REPRESENTATIVE ON THE METROPOLITAN PLANNING ORGANIZATION (MPO); PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on June 10, 2004, the Town of Southwest Ranches considered a request from the Metropolitan Planning Organization (MPO) to appoint a member of the Town Council to serve as the Town's representative on the MPO; and

**WHEREAS**, on June 10, 2004, the Town Council of the Town of Southwest Ranches appointed Council Member Don Maines as the Town's representative to the MPO; and

**WHEREAS**, the Town Council desires to fill its MPO vacancy by appointing Council Member Freddy Fisikelli to serve as the Town Council's representative to the MPO.

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

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

**Section 2.** The Town Council hereby appoints Council Member Freddy Fisikelli as its representative to the Metropolitan Planning Organization.

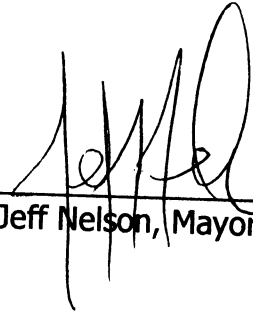
**Section 3.** This Resolution shall become effective immediately upon its adoption.

**[SIGNATURES ON FOLLOWING PAGE]**

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 4<sup>th</sup> day of December, 2008 on a motion made by Vice Mayor Steve Breitkreuz and seconded by Council Member Doug McKay.

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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