

RESOLUTION NO. 2009 – 034

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING TWO ADDITIONAL AT-LARGE MEMBERS TO THE RECREATION, FORESTRY, AND NATURAL RESOURCES ADVISORY BOARD (RFNRAB); 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 ("RFNRAB"), and made its Board appointments; and

WHEREAS, on December 4, 2008, pursuant to Resolution No. 2009-024, the Town Council reappointed the Board's members and increased the RFNRAB term for an additional year; and

WHEREAS, on December 11, 2008, the Town Council discussed increasing the number of appointments to the RFNRAB from nine to eleven members; and

WHEREAS, the current Town Advisory Committee/Board Policy allows for a maximum of 9 members per Committee or Board; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town to waive its Town Advisory Committee/Board Policy and increase the number of RFNRAB appointments from 9 to 11 members; and

WHEREAS, the Council also desires to fill the two new At-Large Board vacancies.

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.

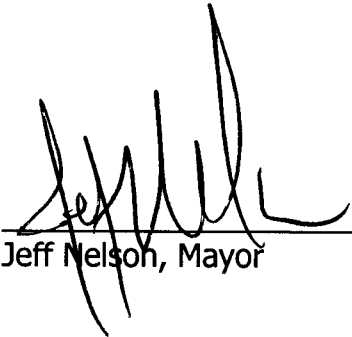
Section 2. The Town Council hereby waives its Town Advisory Committee/Board Policy and appoints Alita Marks and Mary Ellen Eubanks as two additional At-Large appointments to the Recreation, Forestry, and Open Space Advisory Board.

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 8th day of January 2009, on a motion by Council Member Doug McKay 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>



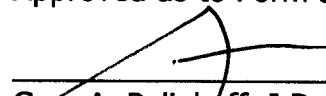
Jeff Nelson, Mayor

ATTEST:



Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



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

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