

RESOLUTION NO. 2009 - 055

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING MEMBERS TO THE REVENUE ENHANCEMENT ADVISORY BOARD (REAB); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 5, 2009, pursuant to Resolution No. 2009-042, in furtherance of the Town's Advisory Committee/Board Policy, the Town Council created the Revenue Enhancement Advisory Board (REAB); and

WHEREAS, the Board was created to advise and to update the Town Council on any Economic Development and Revenue Enhancement issues and opportunities; and

WHEREAS, in furtherance of the Board's creation, this Resolution seeks to appoint the Board Members and Council Liaison.

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 appoints the Revenue Enhancement Advisory Board Members as follows:

Council Liaison: Vice Mayor Steve Breitreuz

Mayor Nelson's Appointment: Leslie Kastner

Vice Mayor Breitreuz's Appointment: Mark Poffenbarger

Council Member Fisikelli's Appointment: Frank LaPinta

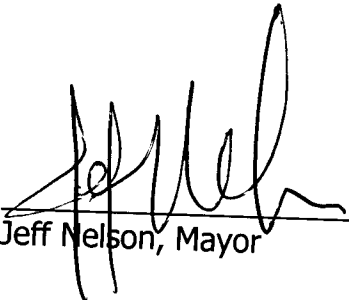
Council Member Knight's Appointment: Joseph Huppert

Council Member McKay's Appointment: George Pijuan

Section 3. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

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

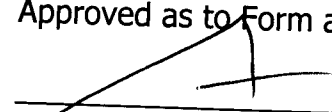
[SIGNATURES ON FOLLOWING PAGE]


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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