

RESOLUTION NO. 2010 - 006

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2009-026 RELATING TO THE SCHOOLS AND EDUCATION ADVISORY BOARD (SEAB); AMENDING COUNCIL MEMBER FREDDY FISIKELLI'S APPOINTMENT TO THE SEAB; APPOINTING TWO ADDITIONAL AT-LARGE MEMBERS; AMENDING THE TOWN COUNCIL LIAISON; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, also on January 4, 2007, the Town Council adopted Resolution No. 2007-028, establishing a Schools and Education Advisory Board (SEAB); and

WHEREAS, on January 10, 2009, the Town Council adopted Resolution No. 2009-026, appointing five Advisory Board members and a Council Liaison to the SEAB; and

WHEREAS, Council Member Fisikelli's appointment, George Pijuan, has recently resigned and Council Member Fisikelli desires to appoint Eldita Herreria-Garcia to fill this Board vacancy; and

WHEREAS, the Town Council further desires to increase the Board to seven members through the appointment of two at-large members, and to appoint Council Member Doug McKay as the Board's 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 amends Resolution No. 2009-026 as follows:

Council Liaison: ~~Mayor Jeff Nelson~~ Council Member Doug McKay

Council Member Fisikelli's Appointment: George Pijuan
Eldita Herreria-Garcia

Council At-Large Member: Melissa Gleissner

Council At-Large Member: Michelle Hurst

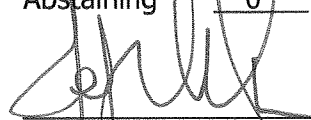
Section 3. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 1st day of October 2009, on a motion made by Council Member Knight and seconded by Vice Mayor Breitzkreuz.

Nelson	<u>Yes</u>
Breitzkreuz	<u>Yes</u>
Fisikelli	<u>Yes</u>
Knight	<u>Yes</u>
McKay	<u>Yes</u>

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



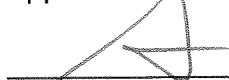
Jeff Nelson, Mayor

ATTEST:



Debra Doré Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 2699646_1