RESOLUTION NO. 2010 - 024

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE RECREATION, FORESTRY, AND NATURAL RESOURCES ADVISORY BOARD (RFNRAB); RATIFYING THE BOARD'S PURPOSE AND OBJECTIVES; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 11, 2003, the Town Council approved Resolution No. 2004-20, establishing the Friends of the Parks Advisory Board; and

WHEREAS, on January 11, 2007, the Town Council approved Resolution No. 2007-023, changing the name of the Friends of the Parks Advisory Board to the Recreation, Forestry, and Natural Resources Advisory Board; and

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, on January 1, 2010, the Recreation, Forestry, and Natural Resources Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Recreation, Forestry, and Natural Resources Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to ratify the Board's purpose and objectives, and to appoint or re-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. In furtherance of Resolution No. 2008-036, the Town Council hereby extends the term of the Recreation, Forestry, and Natural Resources Advisory Board for one (1) additional year.

Section 3. The Town Council hereby ratifies the Recreation, Forestry, and Natural Resources Advisory Board's purpose and objectives as follows:

i.   To provide input into the coordination of plans for the acquisition, funding, design, development, operation, maintenance and regulation of parks within the Town.

ii.   To provide input into those multipurpose trails within the Town.

iii.   To provide input into matters of forestry and natural resources, including but not limited to: tree canopy maintenance, management, and protection; water conservation; preservation, and protection of the environment; and protection of wildlife.

iv.   To solicit input from residents of the Town concerning matters concerning recreational spaces, forestry, and natural resources.

v.   Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Council hereby appoints or re-appoints its Board members and liaison as follows:

Council Liaison: <u>Vice Mayor Aster Knight</u>
Mayor Nelson's Appointment: <u>Debbie Goff-Rose</u>
Vice Mayor Knight's Appointment: <u>Eileen Dunn</u>
Council Member Breitkreuz's Appointment: <u>Lesley Thiele</u>
Council Member Fisikelli's Appointment: <u>Kristi DeBellas</u>
Council Member McKay's Appointment: <u>Marie Nix</u>
At Large Member: <u>JoAnn Hagen</u>
At Large Member: <u>Mary Gay Chaples</u>
At Large Member: <u>Manny Hagen</u>
At Large Member: <u>Mary Ellen Eubanks</u>
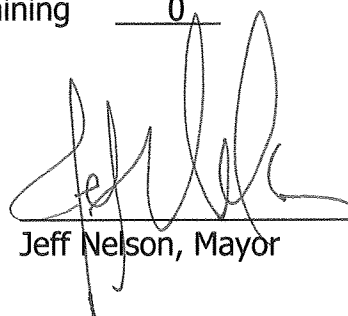At Large Member: <u>Gary Jablonski</u>
At Large Member: <u>Aldita Marks</u>

Section 6. This Resolution shall become effective on January 1, 2010.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 17th day of December 2009, on a motion made by Vice Mayor Aster Knight and seconded by Council Member Doug McKay.

Nelson	Yes	Ayes	5
Knight	Yes	Nays	0
Breitkreuz	Yes	Absent	0
Fisikelli	Yes	Abstaining	0
McKay	Yes		

Jeff Nelson, Mayor

ATTEST:

Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 2824028_1

3