

**RESOLUTION NO. 2010 - 037**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUN-SETTING THE COMPLETE COUNT COMMITTEE (CCC), WHICH WAS CREATED TO ASSIST THE TOWN IN CONDUCTING THE 2010 CENSUS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, on December 17, 2009, the Town Council pursuant to Resolution 2010-028, appointed a Complete Count Committee to assist the Town in obtaining an accurate census count; and

**WHEREAS**, shortly after formation, the committee determined that the formalities of Florida Law inhibited its ability to effectively assist the Town; and

**WHEREAS**, by way of example, two committee members could not walk the Town and speak to residents without violating the sunshine law; and

**WHEREAS**, the committee therefore respectfully requests the Town Council to sunset the formal committee.

**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.

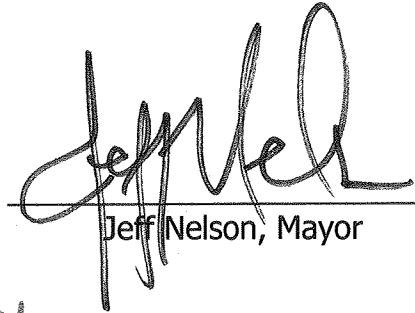
**Section 2:** The Town Council hereby sunsets the Complete Count Committee (CCC).

**Section 3:** That this Resolution shall become effective immediately upon its adoption.

[Signatures follow on next page]

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 18<sup>th</sup> day of February, 2010, on a motion by Vice Mayor Knight and seconded by Council Member Breitkreuz.

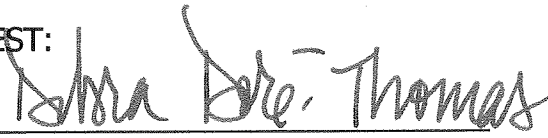
Nelson	<u>AYE</u>	Ayes	<u>5</u>
Knight	<u>AYE</u>	Nays	<u>0</u>
Breitkreuz	<u>AYE</u>	Absent	<u>0</u>
Fisikelli	<u>AYE</u>	Abstaining	<u>0</u>
McKay	<u>AYE</u>		



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Jeff Nelson, Mayor

ATTEST:



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Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



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

ACTIVE: 2883326\_1