

Amended by  
Resolution 2010-65

**RESOLUTION NO. 2010 – 039**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2010-018, THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2010, BY RESCHEDULING THE MARCH 18, 2010 TOWN COUNCIL MEETING TO MARCH 24, 2010; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on November 19, 2009, the Town Council approved Resolution 2010-018, establishing the Town Council Meeting Schedule for 2010; and

**WHEREAS**, on March 18, 2010, certain members of the Town Council, the Town Administrator, and others will travel to Tallahassee for Broward Days; and

**WHEREAS**, the Town Council therefore desires to amend its meeting schedule by moving its second meeting in March from March 18 to March 24.

**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 of the Town of Southwest Ranches hereby amends Resolution No. 2010-018 and approves the following modifications to its 2010 meeting schedule:

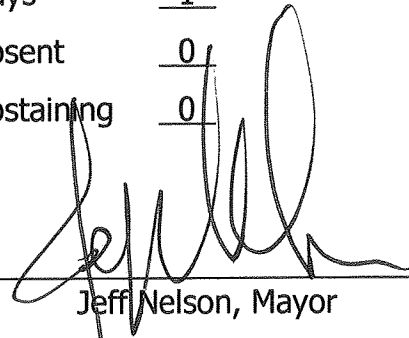
**Schedule:**

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
March	18	Thursday	Regular
March	24	Wednesday	Regular

**Section 3.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 4<sup>th</sup> day of March, 2010, on a motion by Council Member Breitkreuz and seconded by Council Member Fisikelli.


Nelson	<u>Absent</u>	Ayes	<u>3</u>
Knight	<u>No</u>	Nays	<u>1</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

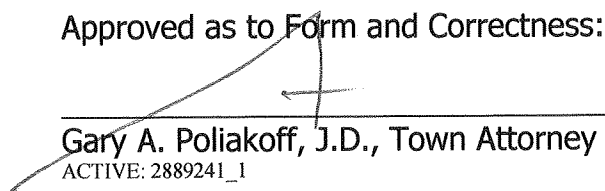
ATTEST:



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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: 2889241\_1