

RESOLUTION NO. 2010 - 042

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE REVENUE ENHANCEMENT ADVISORY BOARD (REAB); RESTATING THE BOARD'S SCOPE; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; 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, on April 16, 2010, the Revenue Enhancement 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 Revenue Enhancement 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. The Town Council hereby extends to term of the Revenue Enhancement Board and appoints or re-appoints the Revenue Enhancement Advisory Board Members as follows:

Council Liaison: Council Member Steve Breitkreuz

Mayor Nelson's Appointment: Leslie Kastner

Vice Mayor Knight's Appointment: Joseph Huppert

Council Member Breitkreuz's Appointment: Mark Poffenbarger

Council Member Fisikelli's Appointment: Fred Cox

Council Member McKay's Appointment: Richard Hagen

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

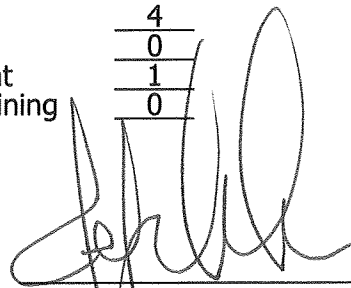
Section 4. The Town Council hereby extends the term of the Revenue Enhancement Advisory Board through December 31, 2010.

Section 5. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 24th day of March 2010, on a motion made by Council Member Breitkreuz and seconded by Council Member Fisikelli.

Nelson	<u>Aye</u>
Knight	<u>Absent</u>
Breitkreuz	<u>Aye</u>
Fisikelli	<u>Aye</u>
McKay	<u>Aye</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent	<u>1</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: 2889246_1