

**RESOLUTION NO. 2010 – 068**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NOS. 2010-018 & 2010-039, THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2010, BY RESCHEDULING THE REMAINING MEETINGS TO THE SECOND AND FOURTH THURSDAY OF EACH MONTH; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, on March 4, 2010, the Town Council amended the meeting schedule and approved Resolution 2010-039 to accommodate certain members of the Town Council, the Town Administrator, and others to travel to Tallahassee for Broward Days; and

**WHEREAS**, the current Town Council meeting schedule conflicts with the Broward League of Cities monthly meetings; and

**WHEREAS**, the Town Council agrees that the Town would benefit by having a representative at the Broward League of Cities monthly meeting.

**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 Nos. 2010-018 and 2010-039 and approves the following modifications to its 2010 meeting schedule:

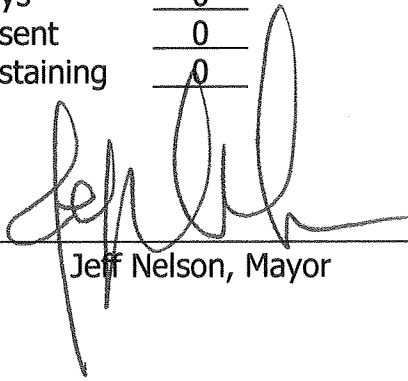
<b>Month</b>	<b>Date</b>	<b>Day</b>	<b>Type</b>
August	<del>5 &amp; 19</del> <u>4 &amp; 18</u>	Thursday	<u>Wednesday</u> Meeting
September	<del>2 &amp; 16</del> <u>1 &amp; 15</u>	Thursday	<u>Wednesday</u> Meeting
October	<del>7 &amp; 21</del> <u>6 &amp; 20</u>	Thursday	<u>Wednesday</u> Meeting
November	<del>4 &amp; 18</del> <u>3 &amp; 17</u>	Thursday	<u>Wednesday</u> Meeting
December	<del>2 &amp; 16</del> <u>1 &amp; 15</u>	Thursday	<u>Wednesday</u> Meeting

**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 17<sup>th</sup> day of June, 2010, on a motion by Council Member McKay and seconded by Council Member Fisikelli.

Nelson	<u>AYE</u>
Knight	<u>AYE</u>
Breitkreuz	<u>AYE</u>
Fisikelli	<u>AYE</u>
McKay	<u>AYE</u>

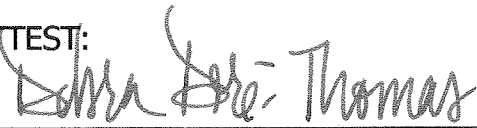
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



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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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Keith M. Poliakoff, Town Attorney

ACTIVE: 2999058\_1