

RESOLUTION NO. 2010 - 70

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2010-66, BY APPOINTING CRAIG UNGER TO REPLACE CARL HUNTSBERGER ON THE SELECTION AND NEGOTIATION COMMITTEE (SNC) RELATING TO THE TOWN'S PROCUREMENT FOR ARCHITECTURAL SERVICES TO RENOVATE THE NEW TOWN HALL; ENACTING A CONE OF SILENCE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on June 3, 2010, pursuant to Resolution No. 2010-66, the Town Council appointed a SNC relating to the Town's procurement for architectural services; and

WHEREAS, shortly after the Town Council formed the SNC, Carl Huntsberger resigned from his position at the Town; and

WHEREAS, since the SNC has not yet formally met, the Town Council desires to replace Mr. Huntsberger's vacancy with the Town's interim engineer Craig Unger; and

WHEREAS, all other appointments and the Cone of Silence remains in full force and effect.

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 amends Resolution No. 2010-66 as follows:

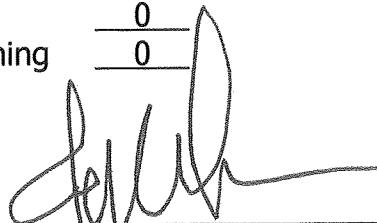
1. ~~Carl Huntsberger~~ Craig Unger, Interim Town Engineer
2. Bill Greene
3. Bob Hartmann
4. Jeff Kastner
5. Vincent Falletta

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 17th day of June, 2010, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.

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>



Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney

ACTIVE: 3004236_1