

RESOLUTION NO. 2010 – 081

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2010-040 BY EXTENDING THE TERM OF THE CHARTER REVIEW COMMITTEE; RESTATING THE BOARD'S SCOPE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 4, 2010, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2010-040, establishing a Charter Review Committee pursuant to Section 7.03 of the Town's Charter; and

WHEREAS, the Town Council authorized the Charter Review Committee to review the Town's Charter and to provide recommendations to the Town Council by August 31, 2010; and

WHEREAS, the Charter Review Committee presented their recommendations to the Town Council for consideration; and

WHEREAS, on June 17, 2010, the Town Council adopted Ordinance No. 2010-10 designating the proposed ballot questions for the November 2, 2010 General Election; and

WHEREAS, the Charter Review Committee desires some additional time to review the Charter to propose some additional modifications that may not require a vote by the electorate; and

WHEREAS, the Town Council believes that it is in the best interest of the Town to extend the Charter Review Committee until December 31, 2010.

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 authorizes the Charter Review Committee to review the Town's Charter and to provide additional recommendations to the Town Council by December 31, 2010.

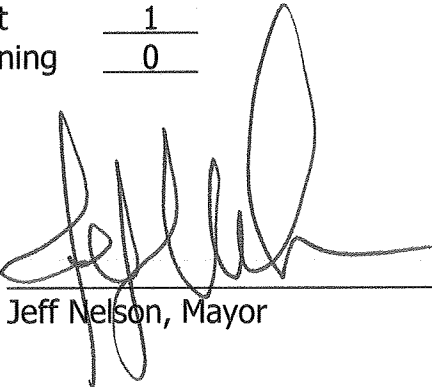
Section 3. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 4. This Committee shall sunset and all recommendations shall be transmitted to the Town Council by December 31, 2010.

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

PASSED AND ADOPTED ON this 4th day of August, 2010 on a motion made by Council Member Fisikelli and seconded by Vice Mayor Knight.

Nelson	<u>AYE</u>	Ayes	<u>4</u>
Knight	<u>AYE</u>	Nays	<u>0</u>
Breitkreuz	<u>AYE</u>	Absent	<u>1</u>
Fisikelli	<u>AYE</u>	Abstaining	<u>0</u>
McKay	<u>Absent</u>		



Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney

ACTIVE: 3046702_1