

RESOLUTION NO. 2011 – 007

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NOS. 2010-018, 2010-039, AND 2010-068, THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2010, BY RESCHEDULING THE DECEMBER 1, 2010 TOWN COUNCIL MEETING TO DECEMBER 8, 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 4, 2010, pursuant to Resolution No. 2010-039, the Town Council amended its meeting schedule to accommodate the Town's participation at Broward Days; and

WHEREAS, on June 17, 2010, pursuant to Resolution No. 2010-068, the Town Council amended its meeting schedule to move its monthly meetings to the first and third Wednesday of each month to enable the Town to be represented at the Broward League of Cities monthly meetings; and

WHEREAS, the Town Council modified its meeting calendar across the board without verifying the various religious holidays; and

WHEREAS, since December 1, 2010, falls on a religious holiday the Town Council desires to move this meeting date to December 8, 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 of the Town of Southwest Ranches hereby amends Resolution Nos. 2010-018, 2010-039, and 2010-068 and approves the following modifications to its 2010 meeting schedule:

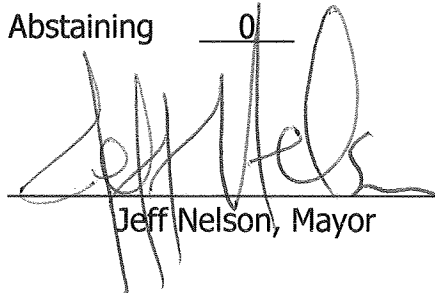
Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
December	1	Wednesday	Regular
December	8	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 3rd day of November, 2010, on a motion by Council Member Breitkreuz and seconded by Council Member Jablonski.

Nelson	<u>Aye</u>	Ayes	<u>5</u>
Fisikelli	<u>Aye</u>	Nays	<u>0</u>
Breitkreuz	<u>Aye</u>	Absent	<u>0</u>
McKay	<u>Aye</u>	Abstaining	<u>0</u>
Jablonski	<u>Aye</u>		



Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 3131159_1