

**RESOLUTION NO. 2011-62**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2011-025 TO REPLACE COUNCIL MEMBER GARY JABLONSKI'S APPOINTMENT ON THE SCHOOLS AND EDUCATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on January 4, 2007, the Town Council adopted Resolution No. 2007-028, establishing a Schools and Education Advisory Board; and

**WHEREAS**, on December 15, 2010, pursuant to Resolution No. 2011-025, the Town Council extended the Board's term through December 31, 2011, redefined the Board's objectives, and provided the appointment of Board members; and

**WHEREAS**, Council Member Gary Jablonski's Board Appointment, Rae White, resigned; and

**WHEREAS**, Council Member Gary Jablonski desires to fill this Board vacancy.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1.** The above reference recitals are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council hereby amends Resolution No. 2011-025 and appoints Melinda Griffith to replace Rae White as Council Member Gary Jablonski's appointment to the Schools and Education Advisory Board.

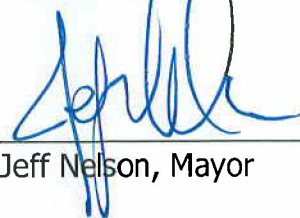
**Section 3.** All other provisions of Resolution No. 2011-025 shall remain in full force and effect.

**Section 4.** This Resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 26<sup>th</sup> day of May, 2011, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.

Nelson	<u>AYE</u>
Fisikelli	<u>AYE</u>
Breitkreuz	<u>AYE</u>
Jablonski	<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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Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith Poliakoff, Town Attorney

ACTIVE: 3374018\_1