

RESOLUTION NO. 2011-63

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPOINTMENTS TO THE REDISTRICTING ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 14, 2011, by Resolution 2011-50, the Town Council approved the creation of a Redistricting Advisory Board to provide the Town Council with a recommendation for redistricting the Town prior to 2012 municipal election; and

WHEREAS, the Town Council determined that the Redistricting Advisory Board shall be composed of five appointed persons; and

WHEREAS, the Town Council has determined that each of the five Town Council Members shall nominate one member.

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 appoints the Redistricting Advisory Board Members as follows:

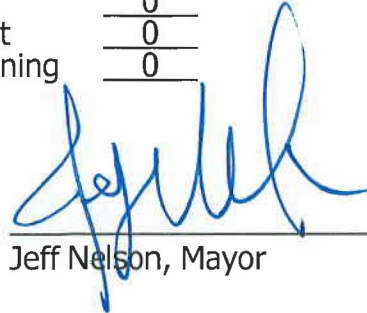
Mayor Nelson's Appointment:	<u>Dee Schroeder</u>
Vice Mayor Fisikelli's Appointment:	<u>Cathy Cox</u>
Council Member Breitzkreuz's Appointment:	<u>Frank Espinosa</u>
Council Member Jablonski's Appointment:	<u>Aster Knight</u>
Council Member McKay's Appointment:	<u>Gerard Calabrese</u>

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 26th day of May, 2011, on a motion by Council Member Jablonski 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>



Jeff Nelson, Mayor

Attest:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 3333274_1