

**RESOLUTION NO. 2011-64**

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

**WHEREAS**, on April 14, 2011, by Resolution 2011-49, the Town Council approved the creation of a Town Ordinance and Code Advisory Board to review and to provide comments to the Town Council on matters affecting the Town's Code of Ordinances, as may be directed by the Town Council; and

**WHEREAS**, the Town Council determined that the Town Ordinance and Code 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 Town Ordinance and Code Advisory Board Members as follows:

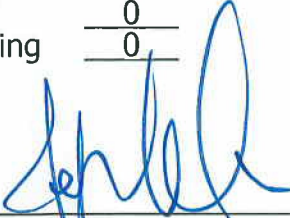
Mayor Nelson's Appointment:	<u>Rich Hagen</u>
Vice Mayor Fisikelli's Appointment:	<u>Raymond Cicia</u>
Council Member Breitzkreuz's Appointment:	<u>Newell Hollingsworth</u>
Council Member Jablonski's Appointment:	<u>Holly Hugdahl</u>
Council Member McKay's Appointment:	<u>George Morris</u>

**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 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 Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith M. Poliakoff, J.D., Town Attorney  
ACTIVE: 3333385\_1