

RESOLUTION NO. 2011 - 089

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2011-064 TO REPLACE VICE MAYOR FREDDY FISIKELLI'S APPOINTMENT ON THE TOWN ORDINANCE AND CODE ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 14, 2011, the Town Council adopted Resolution No. 2011-049, establishing a Town Ordinance and Code Advisory Board; and

WHEREAS, Vice Mayor Freddy Fisikelli's Board Appointment, Ray Cicia, resigned; and

WHEREAS, Vice Mayor Freddy Fisikelli 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.

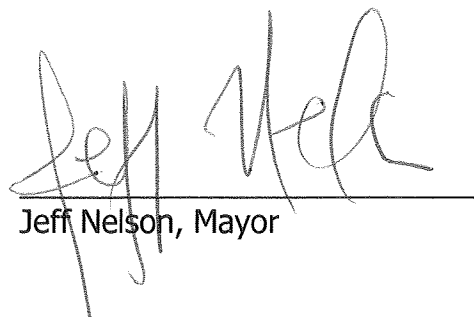
Section 2. The Town Council hereby amends Resolution No. 2011-064 and appoints Michel Mercure to replace Ray Cicia as Vice Mayor Freddy Fisikelli's appointment to the Town Ordinance and Code Advisory Board.

Section 3. All other provisions of Resolution No. 2011-064 shall remain in full force and effect.

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

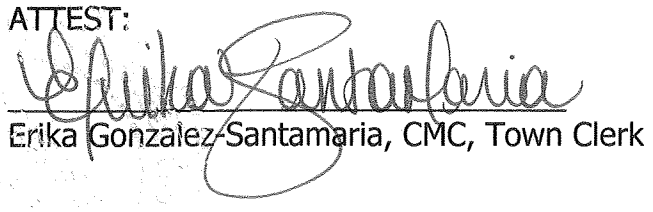
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 25th day of August 2011, on a motion by Vice Mayor Fisikelli and seconded by Council Member McKay.

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



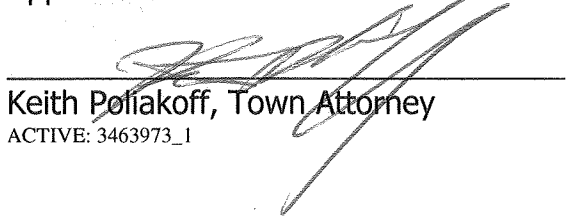
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Pollakoff, Town Attorney
ACTIVE: 3463973_1