

**RESOLUTION NO. 2011 – 090**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2011-014, THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2011, BY RESCHEDULING THE SEPTEMBER 8, 2011 TOWN COUNCIL MEETING TO SEPTEMBER 7, 2011; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on November 17, 2010, the Town Council approved Resolution 2011-014, establishing the Town Council Meeting Schedule for 2011; and

**WHEREAS**, due to current scheduling issues with the South Broward Drainage District, the Town will not be utilizing the South Broward Drainage District's meeting room on September 8, 2011; and

**WHEREAS**, South Broward Drainage District's meeting room will be available on Wednesday, September 7, 2011; and

**WHEREAS**, the Town Council is desirous of changing the date of the Town Council Meeting in order to utilize the South Broward Drainage District's meeting room.

**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.

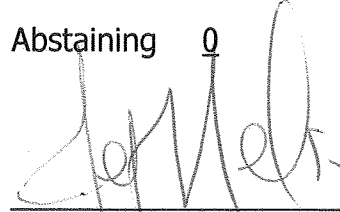
**Section 2.** The Town Council of the Town of Southwest Ranches hereby amends its 2011 meeting schedule as stated below:

<b>Schedule:</b>	<b>Month</b>	<b>Date</b>	<b>Day</b>	<b>Type</b>
From:	September	8 <sup>th</sup>	Thursday	Meeting
To:	September	7 <sup>th</sup>	Wednesday	Meeting

**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 25<sup>th</sup> day of August, 2011, on a motion by Council Member McKay and seconded by Council Member Breitkreuz.

Nelson	<u>YES</u>	Ayes	<u>5</u>
Fisikelli	<u>YES</u>	Nays	<u>0</u>
Breitkreuz	<u>YES</u>	Absent	<u>0</u>
McKay	<u>YES</u>	Abstaining	<u>0</u>
Jablonski	<u>YES</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 M. Poliakoff, J.D., Town Attorney

ACTIVE: 3463959\_1