

RESOLUTION NO. 2012 – 006

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 NOVEMBER 10, 2011 TOWN COUNCIL MEETING TO NOVEMBER 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 scheduling conflicts the Town Council desires to move its November 10, 2011 meeting to Monday November 7, 2011.

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.

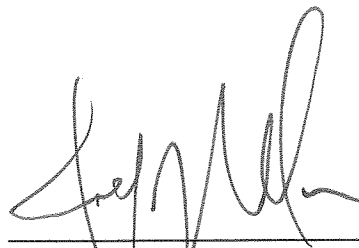
Section 2. The Town Council of the Town of Southwest Ranches hereby amends its 2011 meeting schedule as stated below:

Schedule:	Month	Date	Day	Type
From:	November	10 th	Thursday	Meeting
To:	November	7 th	Monday	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 27th day of October, 2011, on a motion by Vice Mayor Fisikelli and seconded by Council Member Breitkreuz.

Nelson	<u>YES</u>	Ayes	<u>4</u>
Fisikelli	<u>YES</u>	Nays	<u>0</u>
Breitkreuz	<u>YES</u>	Absent	<u>1</u>
Jablonski	<u>YES</u>	Abstaining	<u>0</u>
McKay	<u>ABSENT</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: 3544737_1