

RESOLUTION NO. 2012 - 054

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2012-021 TO REPLACE COUNCIL MEMBER FREDDY FISIKELLI'S APPOINTMENT ON THE SCHOOLS AND EDUCATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 4, 2007, the Town Council adopted Resolution No. 2007-028, establishing a Schools and Education Advisory Board; and

WHEREAS, on December 22, 2011, pursuant to Resolution No. 2012-021, the Town Council extended the Board's term through December 31, 2012, redefined the Board's objectives, and provided the appointment of Board members; and

WHEREAS, Council Member Freddy Fisikelli's Board Appointment, Eldita Herreria-Garcia, resigned; and

WHEREAS, Council Member 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. 2012-021 and appoints Lesley Thiele to replace Eldita Herreria-Garcia as Council Member Freddy Fisikelli's appointment to the Schools and Education Advisory Board.

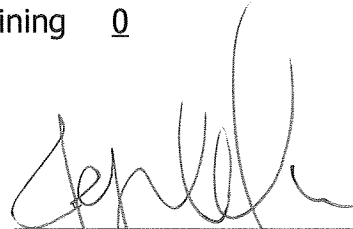
Section 3. All other provisions of Resolution No. 2012-021 shall remain in full force and effect.

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 14th day of June 2012, on a motion by Council Member Jablonski and seconded by Vice Mayor McKay.

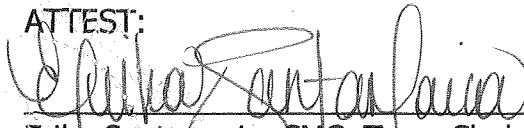
Nelson	<u>YES</u>
Fisikelli	<u>YES</u>
Breitkreuz	<u>YES</u>
Jablonski	<u>YES</u>
McKay	<u>YES</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>




Jeff Nelson, Mayor

ATTEST:



Erika Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
ACTIVE: 3912478_1