

**RESOLUTION NO. 2013 – 013**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING COUNCIL MEMBER STEVE BREITKREUZ AS THE NEW VICE MAYOR OF THE TOWN OF SOUTHWEST RANCHES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on November 4, 2003 the Town's electorate amended Section 2.03 of the Town's Charter to provide for the annual appointment of the Town's Vice Mayor; and

**WHEREAS**, on November 7, 2006 the Town's electorate further amended Section 2.03 of the Town's Charter to provide that the Vice Mayor shall be elected from among Council Members for a period of one year by a majority of the Council in November of each year; and

**WHEREAS**, no Council Member shall serve consecutive terms as Vice Mayor unless no other Council Member is willing to serve as Vice Mayor; and

**WHEREAS**, this Resolution serves to comply with the Town's Charter by appointing a new Vice Mayor.

**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.

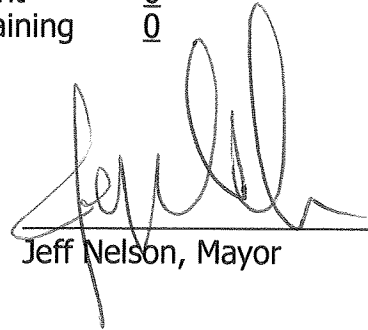
**Section 2:** The Town Council hereby appoints Council Member Steve Breitkreuz as the new Vice Mayor of the Town of Southwest Ranches.

**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 8<sup>th</sup> day of November 2012, on a motion by Mayor Nelson and seconded by Council Member Breitkreuz.

Nelson YES  
Fisikelli YES  
Breitkreuz YES  
Jablonski YES  
McKay YES

Ayes 5  
Nays 0  
Absent 0  
Abstaining 0



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Jeff Nelson, Mayor

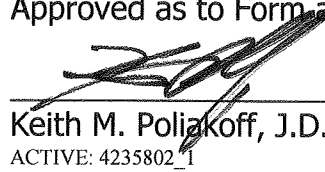
ATTEST:



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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: 4235802\_1