

RESOLUTION NO. 2013 - 023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE TOWN'S RECENTLY APPOINTED FIRE ADVISORY BOARD TO DECEMBER 31, 2013; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 9, 2012, pursuant to Resolution 2012-64, the Town Council approved the creation of a Fire Advisory Board to advise the Town Council on matters relating to the Town's Fire and EMS Services; and

WHEREAS, on October 11, 2012, pursuant to Resolution 2013-001, The Town Council appointed the Board's Members; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Board will sunset on August 9, 2012, one year following its creation; and

WHEREAS, for consistency, the Town Council desires all of its Boards and Committees to sunset, unless continued for an additional year, on December 31, 2013; and

WHEREAS, this Resolution seeks to extend the term of the Town's Fire Advisory Board to December 31, 2013, in accordance with the Town's other active Boards and Committees;

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.

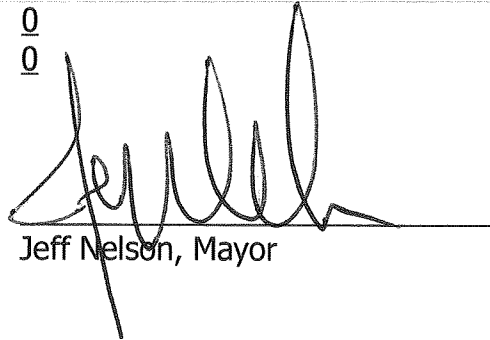
Section 2. The Town Council hereby extends the term of the Fire Advisory Board through December 31, 2013.

Section 3. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage.


PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of December, 2012, on a motion by Vice Mayor Breitkreuz and seconded by Council Member McKay.

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




Jeff Nelson, Mayor

Attest:



Erika Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 4333066-1