RESOLUTION NO. 2013 - 031

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING AN ADDITIONAL AT-LARGE MEMBER TO THE RURAL PUBLIC ARTS AND DESIGN ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 13, 2012, the Town Council adopted Resolution No. 2013-028, appointing and re-appointing members to the Rural Public Arts and Design Advisory Board; and

WHEREAS, the Town Council desires to appoint Karen Parkerson as an additional at-large member to the Board.

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.

<u>Section 2.</u> The Town Council hereby appoints Karen Parkerson as an additional At-Large member to the Rural Public Arts and Design Advisory Board.

Section 3. This Resolution shall be effective immediately upon its adoption

PASSED AND ADOPTED this <u>28th</u> day of <u>February</u>, 2013 on a motion made by Vice Mayor Breitkreuz and seconded by Council Member Jablonski.

 Nelson
 YES
 Ayes
 5

 McKay
 YES
 Nays
 0

 Breitkreuz
 YES
 Absent
 0

 Fisikelli
 YES

Jeff Nelson, Mayor

ATTEST:

Jablonski

Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney

ACTIVE: 4496395_1

RESOLUTION NO. 2013 - 031

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLORIDA, APPOINTING SOUTHWEST RANCHES, ADDITIONAL AT-LARGE MEMBER TO THE RURAL PUBLIC ARTS AND DESIGN ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 13, 2012, the Town Council adopted Resolution No. 2013-028, appointing and re-appointing members to the Rural Public Arts and Design Advisory Board; and

WHEREAS, the Town Council desires to appoint Karen Parkerson as an additional at-large member to the Board.

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 appoints Karen Parkerson as an additional At-Large member to the Rural Public Arts and Design Advisory Board.

Section 3. This Resolution shall be effective immediately upon its adoption

PASSED AND ADOPTED this 28th day of February, 2013 on a motion made by Vice Mayor Breitkreuz and seconded by Council Member Jablonski.

YES Aves <u>5</u> Nelson YES Nays 0 McKay Absent 0 Breitkreuz YES Fisikelli YES

Jeff Nelson, Mayor

ATTEST:

Jablonski

Erika Gonzalez-Santamaria, CMC, Town Clerk

YES

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney ACTIVE: 4496395_1