

RESOLUTION NO. 2013 - 052

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2013-019 BY APPOINTING FOUR ADDITIONAL AT-LARGE MEMBERS TO THE DRAINAGE AND INFRASTRUCTURE ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 13, 2012, the Town Council adopted Resolution No. 2013-019, appointing and re-appointing members to the Drainage and Infrastructure Advisory Board; and

WHEREAS, the Town Council desires to appoint four additional at-large members to the advisory 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 amends Resolution No. 2013-019 by appointing the following four individuals as additional At-Large members to the Drainage and Infrastructure Advisory Board:

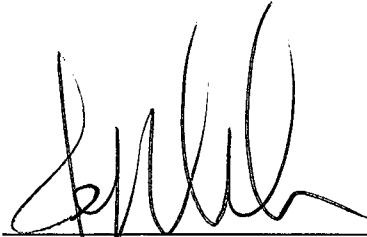
John Herring
Justin Morgan
Terry Duke
William Greene

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

PASSED AND ADOPTED this 27th day of June, 2013 on a motion made by Council Member Fisikelli and seconded by Council Member Jablonski.

Nelson	<u>Absent</u>	Ayes	<u>4</u>
McKay	<u>YES</u>	Nays	<u>0</u>
Breitkreuz	<u>YES</u>	Absent	<u>1</u>
Fisikelli	<u>YES</u>		
Jablonski	<u>YES</u>		

[Signatures on Following Page]



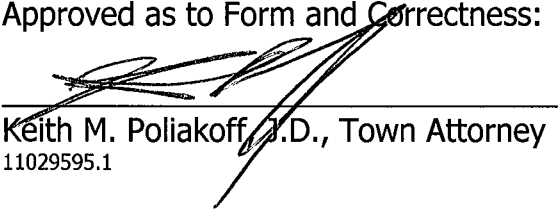
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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