

RESOLUTION NO. 2013 - 053

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2013-028 BY 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 Rose Albritton 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.

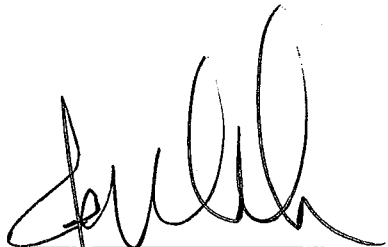
Section 2. The Town Council hereby amends Resolution No. 2013-028 by appointing Rose Albritton as an additional At-Large member to the Rural Public Arts and Design Advisory Board.

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

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

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]



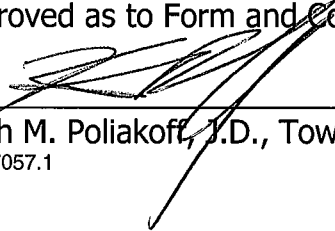
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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