RESOLUTION NO. <u>2014 – 031</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2014-007, THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2014, BY RESCHEDULING THE SEPTEMBER 11, 2014 TOWN COUNCIL MEETING TO SEPTEMBER 15, 2014; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 14, 2013, the Town Council approved Resolution 2014-007, establishing the Town Council Meeting Schedule for 2014; and

WHEREAS, in order to accommodate the Broward County Property Appraiser's Office schedule for non-ad valorem assessment notification schedule the Council desires to move its September 11, 2014 meeting date to September 15, 2014.

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 of the Town of Southwest Ranches hereby amends Resolution No. 2014-007 and approves the following modification to its 2014 meeting schedule:

Schedule:

MonthDateDayTypeSeptember 11, 2014ThursdayRegular

September 15, 2014 Thursday Regular

<u>Section 3.</u> This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this <u>13th</u> day of <u>March</u>, 2014 on a motion by <u>Council Member</u> <u>Fisikelli</u> and seconded by <u>Council Member McKay</u>.

<u>YES</u> Nelson Ayes <u>5</u> Jablonski <u>YES</u> Nays <u>0</u> Breitkreuz Absent <u>0</u> <u>YES</u> Fisikelli <u>YES</u> МсКау <u>YES</u> Jeff Nelson, Mayor ATTEST: Erika Gonzalez-Santamaria, CMC, Town Clerk Approved as to Form and Correctness: Keith M. Poliakoff, J.D., Town Attorney 11535419.1