## **RESOLUTION NO. 2014 - 052**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2014-020 TO REPLACE VICE MAYOR JABLONSKI'S APPOINTMENT ON THE SCHOOLS AND EDUCATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** on January 4, 2007, the Town Council adopted Resolution No. 2007-028, establishing a Schools and Education Advisory Board; and

**WHEREAS,** on December 22, 2013, pursuant to Resolution No. 2014-020, the Town Council extended the Board's term through December 31, 2014, redefined the Board's objectives, and provided the appointment of Board Members; and

**WHEREAS,** Vice Mayor Jablonski's Board Appointment, Michelle Hurst, has resigned; and

**WHEREAS**, Vice Mayor Jablonski desires to fill this Board vacancy.

**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. 2014-020 and appoints Manon Stevens to replace Michelle Hurst as Vice Mayor Jablonski's appointment to the Schools and Education Advisory Board.

**Section 3.** All other provisions of Resolution No. 2014-020 shall remain in full force and effect.

**Section 4.** This Resolution shall be effective immediately upon its adoption.

1

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this  $2P^{fa}$  day of august 2014, on a motion Jablashi and seconded by Com Breitherf. Xlayon by lice Nelson Ayes Fisikelli Nays **Breitkreuz** Absent Jablonski Abstaining МсКау Jeff Nelson, Mayor ATT Russeli C. Muñiz, MMC, Town Clerk Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney