

RESOLUTION NO. 2015 – 034

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2015-002, THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2015, BY RESCHEDULING THE SEPTEMBER 10, 2015 TOWN COUNCIL MEETING TO SEPTEMBER 15, 2015 AND RESCHEDULING THE SEPTEMBER 24, 2015 TOWN COUNCIL MEETING TO SEPTEMBER 29, 2015; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 23, 2014, the Town Council approved Resolution 2015-002, establishing the Town Council Meeting Schedule for 2015; 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 reschedule its September 10, 2015 meeting date to September 15, 2015 and reschedule its September 24, 2015 meeting date to September 29, 2015; and

WHEREAS, the revised schedule of Town Council Meetings is now revised as attached in Exhibit "A".

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. 2015-002 and approves the following modification to its 2015 meeting schedule:

Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
September	10, 2015	Thursday	Regular
September	15, 2015	Tuesday	Regular
September	24, 2015	Thursday	Regular
September	29, 2015	Tuesday	Regular

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest

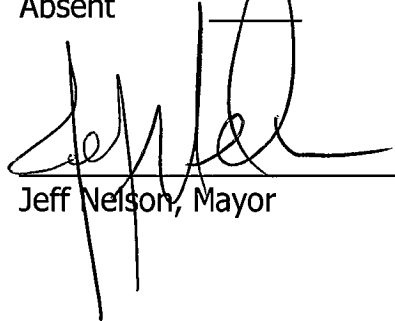
Ranches, Florida, this 12th day of March, 2015, on a motion by

C/m Breithaupt and seconded by V/m Fisikelli.

Nelson
Fisikelli
Breitkreuz
Jablonski
McKay

Ayes
Ayes
Ayes
Ayes
Ayes

Ayes
Nays
Absent

5
0
0


Jeff Nelson, Mayor

ATTEST:

Russell Muñiz
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness.

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

112296245.1

Exhibit A

2015 Town Council Meeting Schedule

Regular Town Council Meetings to be held at 7:00 PM on the **SECOND** and **FOURTH THURSDAY** each month.

JANUARY	22
FEBRUARY	12, 26
MARCH	12, 26
APRIL	9, 23
MAY	14, 28
JUNE	11, 25
JULY	9, 23
AUGUST	13, 27
SEPTEMBER	<u>15, 29</u>
OCTOBER	8, 22
NOVEMBER	12
DECEMBER	10