

RESOLUTION NO. 2016 - 018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RESCHEDULING THE TOWN COUNCIL MEETING OF FEBRUARY 11, 2016 TO FEBRUARY 18, 2016; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council meeting schedule for 2016 was established and approved by the Town Council via Resolution 2016-003; and

WHEREAS, Town staff is currently exploring financial options for the possible acquisition of real property; and

WHEREAS, Town staff needs additional time to solidify these financial options, which would need to be approved by the Town Council via two readings in February; and

WHEREAS, the Town Council finds it to be in the best interest of the Town to give Town staff an additional week to consider these financial options; and

WHEREAS, as such, the Town Council desires to reschedule the February 11, 2016 Town Council meeting to February 18, 2016 at 7 p.m.

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 hereby reschedules the February 11, 2016 Town Council meeting to February 18, 2016 at 7 p.m.

Section 3. That this Resolution shall become effective immediately upon its adoption.

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

Ranches, Florida, this 28th day of January, 2016 on a motion by

Vice Mayor McKay and seconded by Council Member Fisikelli.

Nelson Yes
McKay Yes
Breitkreuz Yes
Fisikelli Yes
Jablonski Yes

Ayes 5
Nays 0
Absent 0
Abstaining 0

Jeff Nelson
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, Town Attorney

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