

RESOLUTION NO. 2001-13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A SCHEDULE FOR TOWN COUNCIL MEETINGS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2000 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 4.01 of the Town Charter of the Town of Southwest Ranches, Florida, the Town Council shall hold at least eleven (11) monthly meetings in each fiscal year at such times and places as the Council may prescribe; and

WHEREAS, pursuant to Section 4.01 of the Town Charter of the Town of Southwest Ranches, Florida, it is noted that the meetings shall not extend beyond 11:00 p.m.; and

WHEREAS, the Town Council desires to establish a schedule for such meetings by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida, as follows:

Section 1: That the Town Council shall meet at 7:30 p.m. at the Apple Tree Montessori School, 6301 S.W. 160th Avenue (Dykes Road), Southwest Ranches, on the following dates:

Thursday – October 12, 2000
Thursday - November 9, 2000
Thursday - December 7, 2000

for the purpose of considering the business and items of the Town Council and shall hold such other or additional meetings as established by the Town Council pursuant to Section 4.01 of the Town Charter.

Section 2: That the Town Council shall meet at 7:00 p.m. at the Apple Tree Montessori School, 6301 S.W. 160th Avenue (Dykes Road), Southwest Ranches, on the following dates:

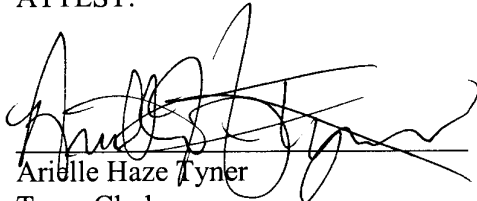
Thursday – January 11, 2001
Thursday – February 8, 2001
Thursday – March 8, 2001
Thursday – April 12, 2001
Thursday – May 10, 2001
Thursday – June 14, 2001
Thursday – July 12, 2001
Thursday – August 9, 2001
Thursday – September 13, 2001

for the purpose of considering the business and items of the Town Council and shall hold such other or additional meetings as established by the Town Council pursuant to Section 4.01 of the Town Charter.

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

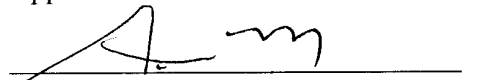
PASSED AND ADOPTED this 14th day of December, 2000.

ATTEST:


Arielle Haze Tyner
Town Clerk


Mecca Fink, Mayor

Approved as to Form and Correctness:


Gary A. Poliakoff, J.D., Town Attorney

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