

RESOLUTION NO. 2001-50

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN ANNUAL TOWN COUNCIL MEETING AND WORKSHOP SCHEDULE FOR THE REMAINING MONTHS OF FISCAL YEAR 2001, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Charter of the Town of Southwest Ranches, Article IV, Section 4.0.1 (a), provides that the Town Council shall hold at least 11 monthly meetings in each fiscal year; and

WHEREAS, the Town Council will have held seven (7) monthly meeting as of the April 12, 2001 meeting; and

WHEREAS, the Town Council will have to hold at least four (4) additional meetings in this fiscal year, which ends on September 30, 2001; and

WHEREAS, the Town Council has requested that each month in which there is a Town Council meeting a workshop also be scheduled; and

WHEREAS, the Town Council has determined that the Town Council meetings shall be held on the second Thursday of the month, at a location properly advertised, and that the meetings shall begin at 7:00 PM; and

WHEREAS, the Town Council has determined that the Town Council workshop shall be held on the first Thursday of the month, at a location properly advertised, and that the workshops shall begin at 7:00 PM; and

WHEREAS. The Town Council has the authority to establish additional meetings to address such subjects as budget review, budget adoption, comprehensive plan and other important subjects that may be necessary.

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

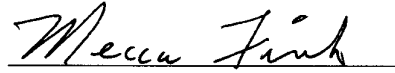
Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council approved the following Town Council meeting and workshop schedule for the remaining months of the 2001 fiscal year:

	Monthly Workshop	Monthly Meeting
May	3 rd	10 th
June	7 th	14 th
July	5 th	12 th
August	No workshop	No meeting
September	6 th	13 th

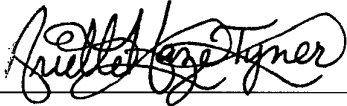
Section 3: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this
12th day of April 2001.



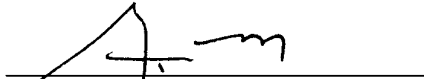
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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