

RESOLUTION NO. 2004-27

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPOINTING FIVE (5) RESIDENTS TO THE FRIENDS OF PARKS ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the December 11, 2003 Town Council Meeting, the Town Council approved Resolution 2004-20, which established the Friends of Parks Advisory Board; and

WHEREAS, it is the intent of the Town Council that the Board should provide input into the coordination of plans for the acquisition, funding, design, development, operation, maintenance and regulation of parks within the Town; and

WHEREAS, the Town Council shall each appoint one resident member to the Friends of Parks Advisory Board.

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

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

Section 2: The Town Council shall appoint all five (5) volunteer residents to the board. The standards of operation and rules to function as a board are to be in accordance with policies and procedures established by the Town Council on October 9, 2003.

Section 3: The appointments by the Town Council are as follows:

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| 1. | Mayor Fink appointment | Ian Pearl |
| 2. | Vice Mayor Fisikelli appointment | Lesley Thiele |
| 3. | Council Member Blanton appointment | Linda O'Donnell |
| 4. | Council Member Knight appointment | Bob Dunn |
| 5. | Council Member Maines appointment | Kathy Cox |

Section 4: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 15th day of January 2004.

Mecca Fink
Mecca Fink, Mayor

Attest:

Shari Canada
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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

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