

**RESOLUTION NO. 2004 - 56**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2004-27 BY MODIFYING THE INITIATION DATE OF THE FRIENDS OF THE PARKS ADVISORY BOARD; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on December 11, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-27, appointing Members to the Friends of the Park Advisory Board; and

**WHEREAS**, this Board was established pursuant to Resolution No. 2004-02, which establishes the Town's policy for the implementation of Committees and Boards; and

**WHEREAS**, in furtherance of the Council's policy, and the March 2004 election, this Resolution is necessary to re-establish the Boards initiation date and to appoint or re-appoint the Board's Members.

**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 amends Resolution 2004-27 and modifies the Friends of the Park Advisory Board initiation date to commence upon this Resolution's Effective Date in accordance with Resolution 2004-02.

**Section 3.** The Town Council hereby amends Resolution 2004-27 and appoints or re-appoints the Friends of the Park Advisory Board Members and a non-voting Youth Liaison as follows:

Council Liaison \_\_\_\_\_ Aster Knight \_\_\_\_\_

Mayor Fink's Appointment \_\_\_\_\_ Ian Pearl \_\_\_\_\_

Vice Mayor Knight's Appointment \_\_\_\_\_ Bob Dunn \_\_\_\_\_

Council Member Blanton's Appointment: Linda O'Donnell

Council Member Maines Appointment: Holly Hugdahl

Council Member Nelson's Appointment: Mary Gay Chaples

Youth Liaison Appointment: Samuel Martin

**Section 4.** In furtherance of Resolution 2004-02, this Board's Members shall serve at the pleasure of the Mayor and/or Town Council Member appointing them.

**Section 5.** This Resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 8<sup>th</sup> day of April 2004, on a motion by Jeff Nelson and seconded by Forest Blanton.

Fink Y

Ayes 5

Knight Y

Nays 0

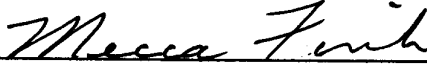
Blanton Y

Absent or


Maines Y

Abstaining 0

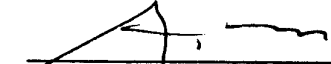
Nelson Y

  
Mecca Fink  
Mecca Fink, Mayor

ATTEST:

  
Shari Canada  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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