

**RESOLUTION NO. 2010 - 006**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2009-026 RELATING TO THE SCHOOLS AND EDUCATION ADVISORY BOARD (SEAB); AMENDING COUNCIL MEMBER FREDDY FISIKELLI'S APPOINTMENT TO THE SEAB; APPOINTING TWO ADDITIONAL AT-LARGE MEMBERS; AMENDING THE TOWN COUNCIL LIAISON; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

**WHEREAS**, also on January 4, 2007, the Town Council adopted Resolution No. 2007-028, establishing a Schools and Education Advisory Board (SEAB); and

**WHEREAS**, on January 10, 2009, the Town Council adopted Resolution No. 2009-026, appointing five Advisory Board members and a Council Liaison to the SEAB; and

**WHEREAS**, Council Member Fisikelli's appointment, George Pijuan, has recently resigned and Council Member Fisikelli desires to appoint Eldita Herrera-Garcia to fill this Board vacancy; and

**WHEREAS**, the Town Council further desires to increase the Board to seven members through the appointment of two at-large members, and to appoint Council Member Doug McKay as the Board's liaison.

**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 No. 2009-026 as follows:

Council Liaison: ~~Mayor Jeff Nelson~~ Council Member Doug McKay

Council Member Fisikelli's Appointment: George Pijuan  
Eldita Herreria-Garcia

Council At-Large Member: Melissa Gleissner

Council At-Large Member: Michelle Hurst

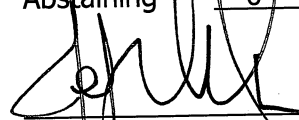
**Section 3.** All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

**Section 4.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 1<sup>st</sup> day of October 2009, on a motion made by Council Member Knight and seconded by Vice Mayor Breitkreuz.

Nelson	<u>Yes</u>
Breitkreuz	<u>Yes</u>
Fisikelli	<u>Yes</u>
Knight	<u>Yes</u>
McKay	<u>Yes</u>


Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

  
\_\_\_\_\_  
Debra Doré Thomas, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney  
ACTIVE: 2699646\_1