

**RESOLUTION NO. 2010 - 024**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE RECREATION, FORESTRY, AND NATURAL RESOURCES ADVISORY BOARD (RFNRAB); RATIFYING THE BOARD'S PURPOSE AND OBJECTIVES; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on December 11, 2003, the Town Council approved Resolution No. 2004-20, establishing the Friends of the Parks Advisory Board; and

**WHEREAS**, on January 11, 2007, the Town Council approved Resolution No. 2007-023, changing the name of the Friends of the Parks Advisory Board to the Recreation, Forestry, and Natural Resources Advisory Board; and

**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**, on January 1, 2010, the Recreation, Forestry, and Natural Resources Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

**WHEREAS**, the Town Council continues to see a need for the Recreation, Forestry, and Natural Resources Advisory Board; and

**WHEREAS**, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to ratify the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council 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.** In furtherance of Resolution No. 2008-036, the Town Council hereby extends the term of the Recreation, Forestry, and Natural Resources Advisory Board for one (1) additional year.

**Section 3.** The Town Council hereby ratifies the Recreation, Forestry, and Natural Resources Advisory Board's purpose and objectives as follows:

- i. To provide input into the coordination of plans for the acquisition, funding, design, development, operation, maintenance and regulation of parks within the Town.
- ii. To provide input into those multipurpose trails within the Town.
- iii. To provide input into matters of forestry and natural resources, including but not limited to: tree canopy maintenance, management, and protection; water conservation; preservation, and protection of the environment; and protection of wildlife.
- iv. To solicit input from residents of the Town concerning matters concerning recreational spaces, forestry, and natural resources.
- v. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

**Section 4.** All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

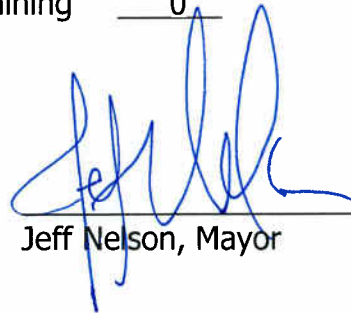
**Section 5.** The Council hereby appoints or re-appoints its Board members and liaison as follows:

- Council Liaison: Vice Mayor Aster Knight  
Mayor Nelson's Appointment: Debbie Goff-Rose  
Vice Mayor Knight's Appointment: Eileen Dunn  
Council Member Breitzkreuz's Appointment: Lesley Thiele  
Council Member Fisikelli's Appointment: Kristi DeBellas  
Council Member McKay's Appointment: Marie Nix  
At Large Member: JoAnn Hagen  
At Large Member: Mary Gay Chaples  
At Large Member: Manny Hagen  
At Large Member: Mary Ellen Eubanks  
At Large Member: Gary Jablonski  
At Large Member: Aldita Marks

**Section 6.** This Resolution shall become effective on January 1, 2010.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 17<sup>th</sup> day of December 2009, on a motion made by Vice Mayor Aster Knight and seconded by Council Member Doug McKay.

Nelson	<u>Yes</u>	Ayes	<u>5</u>
Knight	<u>Yes</u>	Nays	<u>0</u>
Breitkreuz	<u>Yes</u>	Absent	<u>0</u>
Fisikelli	<u>Yes</u>	Abstaining	<u>0</u>
McKay	<u>Yes</u>		



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Jeff Nelson, Mayor

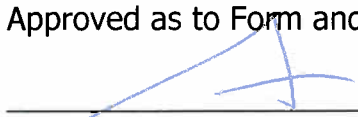
ATTEST:



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Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



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

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