

RESOLUTION NO. 2010 – 039

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2010-018, THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2010, BY RESCHEDULING THE MARCH 18, 2010 TOWN COUNCIL MEETING TO MARCH 24, 2010; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 19, 2009, the Town Council approved Resolution 2010-018, establishing the Town Council Meeting Schedule for 2010; and

WHEREAS, on March 18, 2010, certain members of the Town Council, the Town Administrator, and others will travel to Tallahassee for Broward Days; and

WHEREAS, the Town Council therefore desires to amend its meeting schedule by moving its second meeting in March from March 18 to March 24.

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 of the Town of Southwest Ranches hereby amends Resolution No. 2010-018 and approves the following modifications to its 2010 meeting schedule:

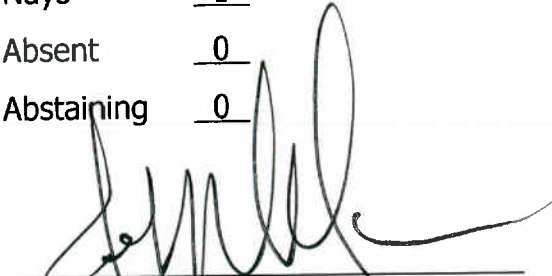
Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
March	18	Thursday	Regular
March	24	Wednesday	Regular

Section 3. This Resolution shall become effective immediately upon its adoption.


PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 4th day of March, 2010, on a motion by Council Member Breitkreuz and seconded by Council Member Fisikelli.

Nelson	<u>Absent</u>	Ayes	<u>3</u>
Knight	<u>No</u>	Nays	<u>1</u>
Breitkreuz	<u>Aye</u>	Absent	<u>0</u>
Fisikelli	<u>Aye</u>	Abstaining	<u>0</u>
McKay	<u>Aye</u>		



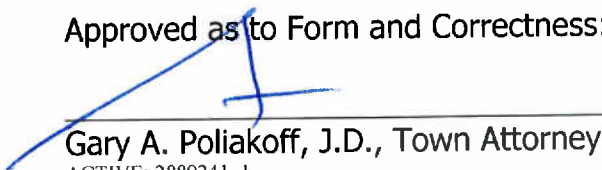
Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 2889241_1