

**RESOLUTION NO. 2010 - 042**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE REVENUE ENHANCEMENT ADVISORY BOARD (REAB); RESTATING THE BOARD'S SCOPE; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on March 5, 2009, pursuant to Resolution No. 2009-042, in furtherance of the Town's Advisory Committee/Board Policy, the Town Council created the Revenue Enhancement Advisory Board (REAB); and

**WHEREAS**, the Board was created to advise and to update the Town Council on any economic development and revenue enhancement issues and opportunities; and

**WHEREAS**, on April 16, 2010, the Revenue Enhancement 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 Revenue Enhancement 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.** The Town Council hereby extends to term of the Revenue Enhancement Board and appoints or re-appoints the Revenue Enhancement Advisory Board Members as follows:

Council Liaison: Council Member Steve Breitkreuz

Mayor Nelson's Appointment: Leslie Kastner

Vice Mayor Knight's Appointment: Joseph Huppert

Council Member Breitkreuz's Appointment: Mark Poffenbarger

Council Member Fisikelli's Appointment: Fred Cox

Council Member McKay's Appointment: Richard Hagen

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

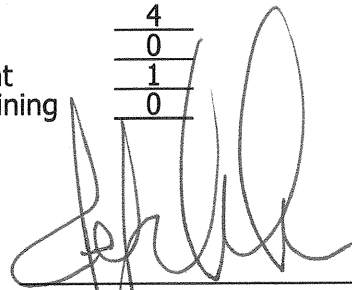
**Section 4.** The Town Council hereby extends the term of the Revenue Enhancement Advisory Board through December 31, 2010.

**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 24<sup>th</sup> day of March 2010, on a motion made by Council Member Breitkreuz and seconded by Council Member Fisikelli.

Nelson	<u>Aye</u>
Knight	<u>Absent</u>
Breitkreuz	<u>Aye</u>
Fisikelli	<u>Aye</u>
McKay	<u>Aye</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent	<u>1</u>
Abstaining	<u>0</u>



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Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



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Gary A. Poliakov, J.D., Town Attorney  
ACTIVE: 2889246\_1