

RESOLUTION NO. 2010 – 068

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NOS. 2010-018 & 2010-039, THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2010, BY RESCHEDULING THE REMAINING MEETINGS TO THE SECOND AND FOURTH THURSDAY OF EACH MONTH; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, on March 4, 2010, the Town Council amended the meeting schedule and approved Resolution 2010-039 to accommodate certain members of the Town Council, the Town Administrator, and others to travel to Tallahassee for Broward Days; and

WHEREAS, the current Town Council meeting schedule conflicts with the Broward League of Cities monthly meetings; and

WHEREAS, the Town Council agrees that the Town would benefit by having a representative at the Broward League of Cities monthly meeting.

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 Nos. 2010-018 and 2010-039 and approves the following modifications to its 2010 meeting schedule:

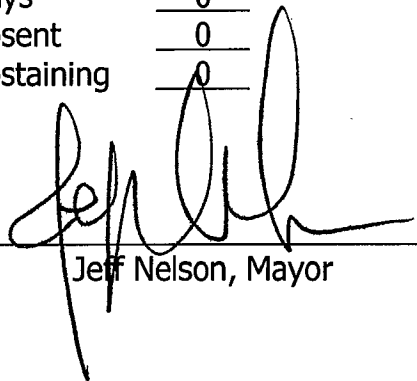
Month	Date	Day	Type
August	5 & 19 <u>4 & 18</u>	Thursday <u>Wednesday</u>	Meeting
September	2 & 16 <u>1 & 15</u>	Thursday <u>Wednesday</u>	Meeting
October	7 & 21 <u>6 & 20</u>	Thursday <u>Wednesday</u>	Meeting
November	4 & 18 <u>3 & 17</u>	Thursday <u>Wednesday</u>	Meeting
December	2 & 16 <u>1 & 15</u>	Thursday <u>Wednesday</u>	Meeting

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

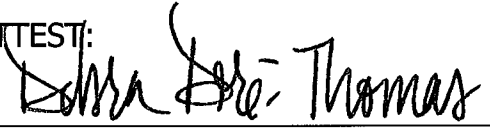
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 17th day of June, 2010, on a motion by Council Member McKay and seconded by Council Member Fisikelli.

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

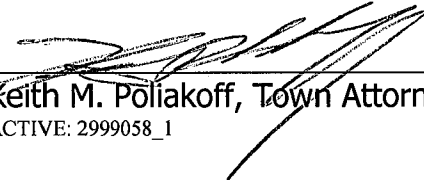
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



Jeff Nelson, Mayor

ATTEST:


Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:


Keith M. Poliakoff, Town Attorney
ACTIVE: 2999058_1