

**RESOLUTION NO. 2010 - 70**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2010-66, BY APPOINTING CRAIG UNGER TO REPLACE CARL HUNTSBERGER ON THE SELECTION AND NEGOTIATION COMMITTEE (SNC) RELATING TO THE TOWN'S PROCUREMENT FOR ARCHITECTURAL SERVICES TO RENOVATE THE NEW TOWN HALL; ENACTING A CONE OF SILENCE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, on June 3, 2010, pursuant to Resolution No. 2010-66, the Town Council appointed a SNC relating to the Town's procurement for architectural services; and

**WHEREAS**, shortly after the Town Council formed the SNC, Carl Huntsberger resigned from his position at the Town; and

**WHEREAS**, since the SNC has not yet formally met, the Town Council desires to replace Mr. Huntsberger's vacancy with the Town's interim engineer Craig Unger; and

**WHEREAS**, all other appointments and the Cone of Silence remains in full force and effect.

**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. 2010-66 as follows:

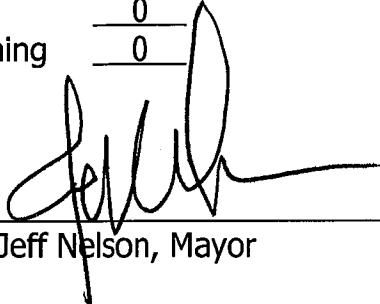
1. ~~Carl Huntsberger~~ Craig Unger, Interim Town Engineer
2. Bill Greene
3. Bob Hartmann
4. Jeff Kastner
5. Vincent Falletta

**Section 3.** That this Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 17<sup>th</sup> day of June, 2010, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.

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>



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Jeff Nelson, Mayor

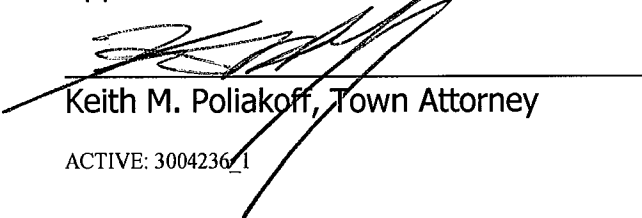
ATTEST:



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Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith M. Poliakoff, Town Attorney

ACTIVE: 3004236\_1