

**RESOLUTION NO. 2010 – 081**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2010-040 BY EXTENDING THE TERM OF THE CHARTER REVIEW COMMITTEE; RESTATING THE BOARD'S SCOPE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on March 4, 2010, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2010-040, establishing a Charter Review Committee pursuant to Section 7.03 of the Town's Charter; and

**WHEREAS**, the Town Council authorized the Charter Review Committee to review the Town's Charter and to provide recommendations to the Town Council by August 31, 2010; and

**WHEREAS**, the Charter Review Committee presented their recommendations to the Town Council for consideration; and

**WHEREAS**, on June 17, 2010, the Town Council adopted Ordinance No. 2010-10 designating the proposed ballot questions for the November 2, 2010 General Election; and

**WHEREAS**, the Charter Review Committee desires some additional time to review the Charter to propose some additional modifications that may not require a vote by the electorate; and

**WHEREAS**, the Town Council believes that it is in the best interest of the Town to extend the Charter Review Committee until December 31, 2010.

**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 authorizes the Charter Review Committee to review the Town's Charter and to provide additional recommendations to the Town Council by December 31, 2010.

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

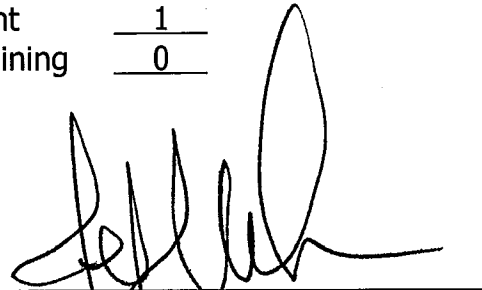
**Section 4.** This Committee shall sunset and all recommendations shall be transmitted to the Town Council by December 31, 2010.

**Section 5.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED ON** this 4<sup>th</sup> day of August, 2010 on a motion made by Council Member Fisikelli and seconded by Vice Mayor Knight.

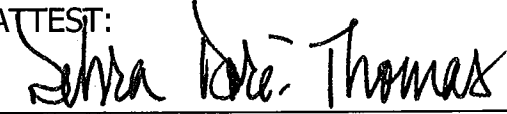
Nelson	<u>AYE</u>
Knight	<u>AYE</u>
Breitkreuz	<u>AYE</u>
Fisikelli	<u>AYE</u>
McKay	<u>Absent</u>

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



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Jeff Nelson, Mayor

ATTEST:  
  

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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: 3046702\_1

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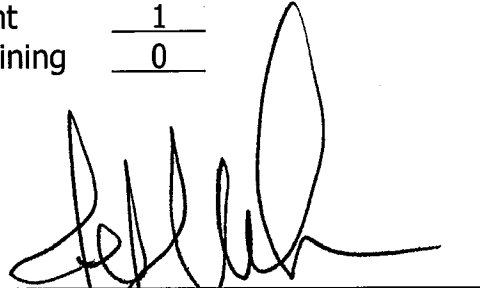
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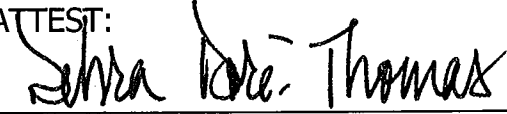
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