

RESOLUTION NO. 2021-070

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A CHARTER REVIEW COMMITTEE PURSUANT TO SECTION 7.03 OF THE TOWN'S CHARTER; PROVIDING FOR THE APPOINTMENT OF THE COMMITTEE MEMBERS; PROVIDING A COMMITTEE SUNSET DATE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 7.03 of the Town Charter states that the Town Council shall consider the recommendation of the Charter Review Committee at least once every four years; and

WHEREAS, in furtherance of the Town's Charter requirements, the Town Council desires to establish a Charter Review Committee, and to appoint the Committee Members;

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 establishes a five (5) member Charter Review Committee in furtherance of Section 7.03 of the Town's Charter.

Section 3. The Town Council hereby authorizes the Charter Review Committee to review the Town's Charter and to provide recommendations to the Town Council by March 31, 2022. Thereafter, the Charter Review Committee shall be sunset.

Section 4. Each Council Member and the Mayor shall appoint one member to the Charter Review Committee and shall announce the appointment at a publicly noticed meeting. Such appointee may be replaced after resignation or at the will of the Council Member or Mayor who made such appointment.

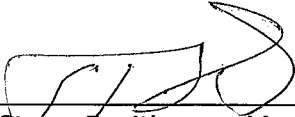
Section 5. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 29th day of July 2021 on a motion by

4m Kuczenski and seconded by 4m Jablonski.

Breitkreuz	<u>Yes</u>
Hartmann	<u>Yes</u>
Allbritton	<u>Yes</u>
Jablonski	<u>Yes</u>
Kuczenski	<u>Yes</u>

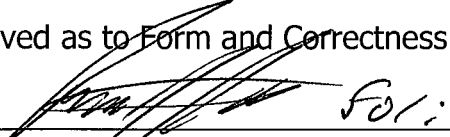
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



Steve Breitkreuz, Mayor

Attest:


Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:


Keith Poliakoff, Town Attorney
10068.01