

RESOLUTION NO. 2003-16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING AND WORKSHOP SCHEDULE FOR THE CALENDAR YEAR 2003; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article IV, Section 4.0.1 (a) of the Charter of the Town of Southwest Ranches provides that the Town Council shall hold at least eleven (11) monthly meetings each year; and

WHEREAS, the Town Council's regular workshops will be held on the first Thursday of the month and regular meetings will be held on the second Thursday of the month; and

WHEREAS, the Town Administrator recommends that, in the month of September, the regular Town Council Meeting be moved to Wednesday, September 10th 2003, in order for the Council to honor "Hero's & Volunteer's Day" on the 11th of September; and

WHEREAS. The Town Council has the authority to establish additional meetings and change meetings to address such subjects as budget review, budget adoption, comprehensive plan and other subjects that may be necessary.

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 approved the following schedule for the Town Council meetings and workshops for calendar year 2003.

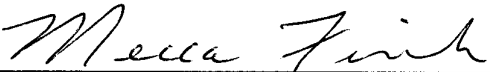
Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
January	9 th	Thursday	Workshop
January	16 th	Thursday	Meeting
February	6 th	Thursday	Workshop
February	13 th	Thursday	Meeting
March	6 th	Thursday	Workshop
March	13 th	Thursday	Meeting
April	3 rd	Thursday	Workshop
April	10 th	Thursday	Meeting
May	1 st	Thursday	Workshop
May	8 th	Thursday	Meeting

Schedule (continued):

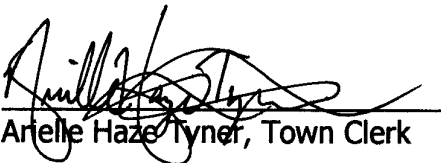
<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
June	5 th	Thursday	Workshop
June	12 th	Thursday	Meeting
July	3 rd	Thursday	Workshop
July	10 th	Thursday	Meeting
August	7 th	Thursday	Workshop
August	14 th	Thursday	Meeting
September	4 th	Thursday	Workshop
September	10 th	Wednesday	Meeting
October	2 nd	Thursday	Workshop
October	9 th	Thursday	Meeting
November	6 th	Thursday	Workshop
November	13 th	Thursday	Meeting
December	4 th	Thursday	Workshop
December	11 th	Thursday	Meeting

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 12th day of December 2002.



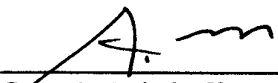
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney