

RESOLUTION NO. 2003-28

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING APPOINTMENTS PROVIDED BY EACH TOWN COUNCIL MEMBER FOR THE INITIAL FIVE (5) MEMBERS OF THE CHARTER REVIEW ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on December 12, 2002, the Town Council approved Resolution 2003-20 which authorized the change in date for the appointment of the Charter Review Advisory Committee; and

WHEREAS, the Town Council wants to appoint the initial five (5) members to the Charter Review Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Southwest Ranches, Florida.

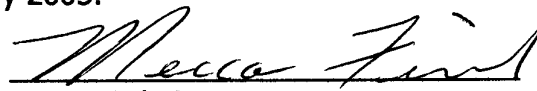
Section 1: The above recitals are true and correct and are incorporated herein by reference.

Section 2: The members appointed by the Town Council are as follows:

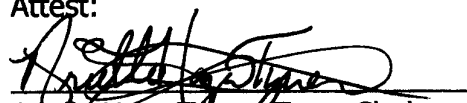
Susan Winn	-	by Mayor Fink
Kathy Cox	-	by Vice Mayor Fisikelli
Bob Busch	-	by Council Member Blanton
Alyn Kay	-	by Council Member Knight
Doug Couvertier	-	by Council Member Maines

Section 3: The Town Council shall randomly draw four (4) names of residents that wish to serve on the Committee at the February 13, 2003 Council meeting.

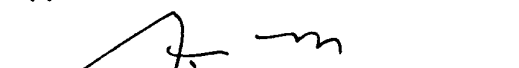
PASSED AND ADOPTED BY THE town Council of the Town of Southwest Ranches, Florida, this 16th day of January 2003.


Mecca Fink, Mayor

Attest:


Arielle Haze, Town Clerk

Approved as to Form and Correctness:


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