

**RESOLUTION NO. 2001-35**

**A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING APPOINTMENTS PROVIDED BY EACH TOWN COUNCIL MEMBER FOR THE COMPREHENSIVE PLAN ADVISORY BOARD AND ACCEPTANCE OF TWO COUNCIL MEMBERS, FOR A TOTAL OF SEVEN BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, on February 8, 2001, the Town Council approved Resolution 2001-29 authorizing the engagement of Craven Thompson and Associates, Inc. to prepare a Comprehensive Land Use Plan for the Town; and

**WHEREAS**, the Town Council adopted Resolution 2001-30 providing for the creation of a Planning Advisory Committee to support the development of the comprehensive land use plan; and

**WHEREAS**, pursuant to Resolution 2001-30 the Planning Advisory Board is to consist of seven (7) members, five (5) of whom shall be appointed by members of the Town Council, plus two (2) members of the Town Council.

**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 members appointed by the Town Council are as follows:

-Sally Broken	by Mayor Fink
-Bob Busch	by Council Member Blanton
-Rolly Kehler	by Council Member Knight
-Marsha Larkin	by Council Member Fisikelli
-Lil Sayre	by Vice-Mayor Dollar

**Section 3:** Members of the Town Council elected to serve are:

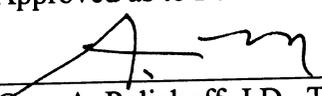
Council Member Fisikelli  
Council Member Knight

**Section 4:** 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 8<sup>th</sup> day of March, 2001.

  
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Mecca Fink, Mayor

Attest:  
  
\_\_\_\_\_  
Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:  
  
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Gary A. Poliakoff, J.D., Town Attorney