

RESOLUTION 2003-32

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FINAL FOUR (4) APPOINTMENTS TO THE CHARTER REVIEW ADVISORY COMMITTEE THROUGH A RANDOM DRAWING OF NAMES OF THOSE INTERESTED RESIDENTS; 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, on January 16, 2003, the Town Council approved Resolution 2003-28 which appointed the initial five (5) committee members; and

WHEREAS, the Town Council desires to select by random drawing the final four (4) members of the 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 selected by random drawing to the Charter Review Advisory Committee are as follows:

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|-------------------|-------------------|
| 1. Mike Fisikelli | 2. Dale Lauretano |
| 3. Hank Nathan | 4. Susie Margolin |

Section 3: The Town Council shall receive a recommendation report from the Charter Review Advisory Committee by June 6, 2003.

PASSED AND ADOPTED By the Town Council of the Town of Southwest Ranches, Florida, this 13th day of February 2003.



Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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