

RESOLUTION NO. 2003-69

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE APPROVED 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, unless otherwise determined by the Town Council; 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; and

WHEREAS, the Town Administrator recommends that, in the month of October, the regular Town Council Workshop on October 2, 2003 be moved to October 7, 2003, in order for the Council to attend the FCT Grant Application Presentation Meeting in Tallahassee, Florida on October 2 -3, 2003.

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 amended schedule for the Town Council workshops for calendar year 2003.

Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
October	2nd	Thursday	Workshop
October	7 th	Tuesday	Workshop

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of September 2003.



Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

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