

RESOLUTION NO. 2005 – 066

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REQUESTING THAT THE MAYOR AND THE TOWN CLERK THROUGH THIS RESOLUTION AUTHENTICATE THE ELECTORATES APPROVAL OF THE MARCH 8, 2005 CHARTER AMENDMENT TO MOVE THE REGULAR MUNICIPAL ELECTION, COMMENCING IN 2006, TO THE SECOND TUESDAY IN NOVEMBER OF EVEN NUMBER YEARS; DIRECTING THE TOWN CLERK TO INCORPORATE THE APPROVED CHARTER AMENDMENT INTO THE TOWN'S CHARTER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 8, 2005, the Town's electorate approved the proposed amendment to the Town's Charter; and

WHEREAS, pursuant to Section 4.07(a) of the Town's Charter the Mayor and the Town Clerk must authenticate the Charter Amendments to reflect the approval of the electorate; and

WHEREAS, this Resolution is necessary to document the authentication of the Charter Amendment.

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 Mayor and the Town Clerk are hereby requested to and hereby authenticate the electorates approval of amending Section 6.01 (c) of the Town's Charter as follows:

Section 6.01 (c) ELECTION DATES. A regular election shall be held on the second Tuesday in ~~March~~ November of even numbered years, commencing in 2006. Notwithstanding any provision of the Charter to the contrary, in order to establish the new election cycle, the individuals elected as Mayor and Council members in the March 2002 and March 2004 elections shall serve terms of four years and eight months, rather

than four years, and shall remain in office until their respective successors are elected in the regular elections held in November 2006 and November 2008 respectively, and assume the duties of the position.

The Broward County Supervisor of Elections have certified the results of the March 8, 2005, election, as follows:

SOUTHWEST RANCHES AMENDMENT

(Vote for) 1

YES/SI 784 80.99%

NO/NO 184 19.01%

Section 3. The Town Clerk is hereby directed to incorporate the approved Charter Amendments into the Town's Charter.

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 5th day of May 2005, on a motion by Council Member Aster Knight and seconded by Council Member Don Maines.

Fink	<u> Y </u>	Ayes	<u> 3 </u>
Blanton	<u> A </u>	Nays	<u> 0 </u>
Knight	<u> Y </u>	Absent or	
Maines	<u> Y </u>	Abstaining	<u> 2 </u>
Nelson	<u> A </u>		


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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