

**RESOLUTION NO. 2012 - 054**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2012-021 TO REPLACE COUNCIL MEMBER FREDDY FISIKELLI'S APPOINTMENT ON THE SCHOOLS AND EDUCATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on January 4, 2007, the Town Council adopted Resolution No. 2007-028, establishing a Schools and Education Advisory Board; and

**WHEREAS**, on December 22, 2011, pursuant to Resolution No. 2012-021, the Town Council extended the Board's term through December 31, 2012, redefined the Board's objectives, and provided the appointment of Board members; and

**WHEREAS**, Council Member Freddy Fisikelli's Board Appointment, Eldita Herreria-Garcia, resigned; and

**WHEREAS**, Council Member Freddy Fisikelli desires to fill this Board vacancy.

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

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

**Section 2.** The Town Council hereby amends Resolution No. 2012-021 and appoints Lesley Thiele to replace Eldita Herreria-Garcia as Council Member Freddy Fisikelli's appointment to the Schools and Education Advisory Board.

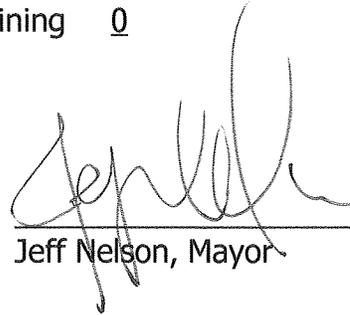
**Section 3.** All other provisions of Resolution No. 2012-021 shall remain in full force and effect.

**Section 4.** This Resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 14<sup>th</sup> day of June 2012, on a motion by Council Member Jablonski and seconded by Vice Mayor McKay.

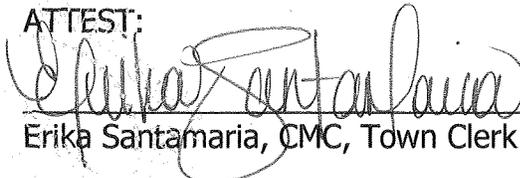
Nelson            YES  
Fisikelli        YES  
Breitkreuz      YES  
Jablonski       YES  
McKay           YES

Ayes            5  
Nays            0  
Absent          0  
Abstaining     0



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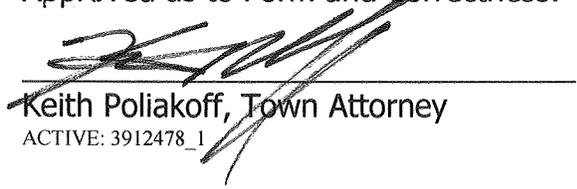
Jeff Nelson, Mayor

ATTEST:  


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Erika Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith Poliakoff, Town Attorney  
ACTIVE: 3912478\_1