

# TOWN OF FAIRFAX STAFF REPORT

**TO:** Mayor, Members of the Town Council      **DATE:** July 11, 2012  
**FROM:** Judy Anderson, Interim Town Manager/Town Clerk  
**SUBJECT:** Adoption of Resolution No. 12-45, a Resolution of the Town Council of the Town of Fairfax setting the terms of office for the Open Space Committee to be four-year terms from the time of appointment of individual members

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## Recommendation

Adoption of Resolution No. 12-45, , a Resolution of the Town Council of the Town of Fairfax setting the terms of office for the Open Space Committee to be four-year terms from the time of appointment of individual members.

## Discussion

Mimi Newton, Chair of the Open Space Committee (OSC) drafted the attached resolution to address the problem of having half of the terms of the Committee expire at the same time. With the passage of the recommended resolution, each member will serve a full four-year term to be set at the time of appointment.

## Fiscal Impact

None

## Attachment

Resolution No. 12-45

AGENDA ITEM # 8

**RESOLUTION NO. 12-45**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX SETTING THE TERMS OF OFFICE FOR THE OPEN SPACE COMMITTEE TO BE FOUR YEARS FROM THE TIME OF APPOINTMENT OF INDIVIDUAL MEMBERS**

Whereas, the Town Council established an Open Space Committee in 2004 (Resolution 2323) dedicated to the preservation of open space in and around Fairfax with a membership of seven citizens, expanded to 11 members in 2004 (Resolution 2334); and,

Whereas, the Town Council changed the terms of office of seven of the members (Resolution 2528) to avoid all eleven terms expiring at the same time; and

Whereas, having the terms of multiple members expire at the same time is no longer desirable; and

Whereas, as members resign, and additional applicants apply, the terms of members will gradually and naturally become staggered in a random manner if individual appointments are made for full four-year terms;

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax Open Space Committee shall continue to consist of eleven citizens who reside within Fairfax but that all future applicants to be appointed for new terms commencing on or after July 11, 2012 shall all be appointed for four-year terms, commencing on the date of their individual appointment.

The foregoing resolution was adopted at a regular meeting of the Fairfax Town Council of the Town of Fairfax held on the 11<sup>th</sup> day of July, 2012, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
PAM HARTWELL-HERRERO, MAYOR

Attest:

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Town Clerk