TOWN OF FAIRFAX
STAFF REPORT

Date: August 1, 2012

To: Mayor and Members of the Town Council

From: Judy Anderson, 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

It is recommended that the Town Council approve the attached Resolution setting the terms of office for the Open Space Committee to be four years from the time of appointment of individual members.

BACKGROUND

The resolutions establishing the Open Space Committee set the terms for members so that half of the membership had terms expiring at the same time. Working with the Open Space Chair Mimi Newton and OSC member Barbara Coler, the attached resolution will resolve the issue by appointing individual members to full four-year terms.

FISCAL IMPACT

None

ATTACHMENT:

Resolution No. 12-45

AGENDA ITEM # 4

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 expanded the citizenship requirements for members (Resolution 10-47) to also allow residents who resided outside of Town limits but within the same Zip Code to become members of the Open Space Committee; 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 August 1, 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 1st day of August, 2012, by the following vote:

AYES:

NOES:

ABSENT:

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PAM HARTWELL-HERRERO, MAYOR

Attest:

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Town Clerk