

RESOLUTION NO. 10-

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX AMENDING
RESOLUTION 09-79 BY CHANGING THE
MEMBERSHIP OF THE FINANCE COMMITTEE**

WHEREAS, On December 2, 2009, by its Resolution 09-79, the Town Council established a Town Finance Committee to facilitate communication about Town finances with the Council on a regular basis;

WHEREAS, the Town Council wishes to provide for the Mayor and Vice Mayor to be members of the Finance Committee;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Fairfax as follows:

1. The Town Finance Committee shall consist of the Town Manager, Town Finance Director, Town Treasurer, the Mayor and the Vice Mayor.
2. The Finance Committee shall review the annual operating budget proposed by staff and monitor operating budget performance.
3. The Finance Committee shall meet monthly to review open and outstanding items in the finance department.
4. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was duly passed and adopted at a Regular Meeting of the Town Council of the Town of Fairfax held in said Town on the 1st day of September, 2010 by the following vote, to wit:

AYES:
NOES:
ABSENT:

LEW TREMAINE, MAYOR

Attest:

Judy Anderson, Town Clerk

AGENDA ITEM # 11