

**CITY OF CREEDE, COLORADO
RESOLUTION NO. 2012-05**

A RESOLUTION OF THE CITY OF CREEDE, COLORADO CONCERNING THE MEMBERSHIP, ORGANIZATION, TERMS OF OFFICE, FUNCTIONS, AND DUTIES OF THE ATV ADVISORY COMMITTEE, THE CODE ENFORCEMENT ADVISORY COMMITTEE, THE FLUME ADVISORY COMMITTEE, THE PARKING ADVISORY COMMITTEE, AND THE PARKS ADVISORY COMMITTEE, AND FUTURE ADVISORY COMMITTEES AS THE BOARD OF TRUSTEES DEEM NECESSARY.

WHEREAS, the Board of Trustees is faced with a number of specific issues requiring thorough research and discussion; and

WHEREAS, the Board of Trustees believes that volunteer committees could address these issues and report their findings to the board; and

WHEREAS, under Section 2-2-160 of the Creede Municipal Code, Boards and Commissions, The Board of Trustees has authority to create and appoint members to such committees.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF CREEDE, COLORADO THAT:

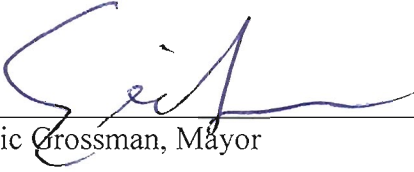
SECTION 1: Policy of the Town of Creede regarding volunteer committees is as follows:

SECTION 2: ORGANIZATION.

A. Creation, Membership, Terms.

- (1) The Board of Trustees shall have authority to create, direct, or dissolve Advisory Committees as needed.
- (2) All members of a Committee shall serve without pay.
- (3) Two (2) members of the Board of Trustees shall serve on each committee. Remaining members shall be residents of Creede or Mineral County, or a person with substantial ties to the Creede community. Substantial ties shall be determined by a majority vote of the Board of Trustees.
- (4) The role of each Committee is to review and research issues presented to it by the Board of Trustees and provide written recommendations and additional material on those issues to Town staff. Staff will then provide that recommendation to the Planning & Zoning Commission and/or Town Board as appropriate.
- (5) No members of any Committee shall contact or attempt to negotiate on behalf of the Town with any outside agencies or individuals regarding any matter before the Board of Trustees or that Committee without the expressed written consent of the Town Manager.
- (6) Committees shall establish meeting times internally and according to the timelines of their specific tasks.

THIS RESOLUTION was introduced and adopted this 15th day of May, 2012 by the Board of Trustees of the Town of Creede.


Eric Grossman, Mayor

Attest:


Randi DePriest, Town Clerk

