

As amended on October 13, 2003

Resolution No. 1019

**A RESOLUTION OF THE COUNCIL OF THE CITY
OF SALISBURY, MARYLAND TO ESTABLISH THE
*CITY PARK COMMITTEE***

WHEREAS, the Salisbury City Park stands and serves as a symbol of the City of Salisbury, Maryland's history, landscape and quality of life; and

WHEREAS, the City Park serves as a necessary element of the character of the City of Salisbury, Maryland; and

WHEREAS, it is important to preserve and protect the Salisbury City Park as a functional city park; and

WHEREAS, The Mayor and Council of the City of Salisbury, Maryland have determined that, in order to preserve and protect this important community asset, a committee dedicated to the welfare and upkeep of the City Park should be formed.

NOW, THEREFORE, BE IT RESOLVED by the Salisbury City Council that a *City Park Committee* be hereby established, as follows:

1) Establishment and Purpose

There is hereby established the City Park Committee. The purposes of this committee are to:

- 1) Provide advice to the Mayor and City Council on current needs and future development of the City Park.
- 2) To receive gifts and donations from donors either for capital improvements approved by the City Council for Current or future annual expenses, or to be held in trust for some purpose or purposes approved by the City Council.

2) Authority

The authority of the City Park Committee shall be to make recommendations to the Mayor and the City Council for the current needs and future development of the City Park. The committee shall not have power to direct the City staff towards action.

Recommendations

Recommendations of the City Park Committee shall be reported the Public Works Director, the Mayor and the City Council.

3) Membership

A board of nine (9) members serving three (3) year terms shall make up the City Park Committee. However, three of the initial members shall serve two (2) years, and three other initial members shall serve one (1) year to create a staggered term system. The Mayor with the advice and consent of the Council shall appoint members.

4) Officers

The membership shall elect a chair and a vice-chair from among its membership. A chairperson, selected by the committee, shall head the committee's affairs.

5) Staff Support

The City Park Committee shall receive staff support from the City of Salisbury Public Works Department.

6) Meetings

The City Park Committee shall hold public meetings as often as deemed necessary by the committee. A record of minutes of the committee's meetings shall be kept. A majority of the members of the committee shall constitute a quorum for the transaction of business, and a majority of those present shall decide any question.

7) Compensation

The members of the Committee shall serve voluntarily and without compensation.

9) Maintenance of Funds

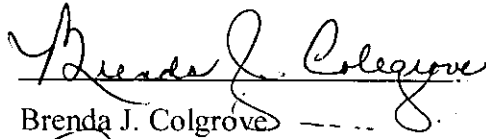
Nothing herein, shall be interpreted as allowing the City Park Committee to deposit, maintain, or expend any funds from bank deposit or deposits held in its own name. Donations received by the City Park Committee shall be transmitted to the City Treasurer and deposited in a separate fund for this purpose, but expenditures from such fund shall be on checks signed by the designated City Officials.

10) Liaison with County Parks and Recreation Department

The City Park Committee shall coordinate with the Wicomico County Parks and Recreation Department.

THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Council of the City Of Salisbury, Maryland held on October 13 of the year 2003 and is to become effective immediately upon adoption.

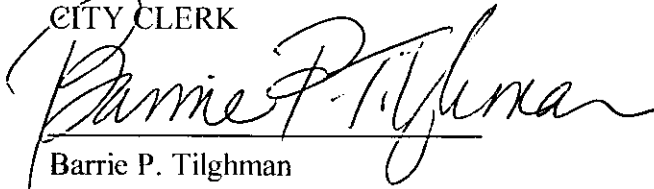
ATTEST:



Brenda J. Colgrove
CITY CLERK



Lavonzella Siggers
— PRESIDENT, City Council



Barrie P. Tilghman
MAYOR, City of Salisbury