

**A RESOLUTION BY THE TOWN OF VALDESE TOWN COUNCIL TO ESTABLISH
AN AD HOC EFFICIENCY TASK FORCE COMMITTEE**

WHEREAS, the Town Council is responsible for adopting an annual budget and desires to form an Ad Hoc Efficiency Task Force Committee to assist the Town Manager in conducting an in-depth analysis of each Town operation as the Town Manager develops the 2024-25 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that there is hereby established the Ad Hoc Efficiency Task Force Committee, the membership of which shall be appointed by Town Council and shall include five (5) members who shall have in-depth experience in enterprises or complex business operations.

BE IT FURTHER RESOLVED that the Ad Hoc Efficiency Task Force Committee shall have authority to elect its own chairman, promulgate its own rules of order, and develop its own schedule of meetings, which meetings shall be conducted in accordance with North Carolina Open Meeting Laws, N.C. Gen. Stat. Ch. 143, Art. 33C, §§ 143-318.9 through -318.18. Each member on the Ad Hoc Efficiency Task Force Committee shall serve until approval of the 2024-25 Annual Budget by Town Council unless otherwise removed by Town Council, which may be done at any time, with or without cause.

BE IT FURTHER RESOLVED that the Ad Hoc Efficiency Task Force Committee shall evaluate, consider, review, and make recommendations to Town Council and the Town Manager regarding the Town's operations. The Ad Hoc Efficiency Task Force Committee may solicit input from the public that may assist with its duties. The Ad Hoc Efficiency Task Force Committee shall issue a final written report of its findings and recommendations to Town Council no later than the last day of April each year, or as otherwise requested by council.

THIS RESOLUTION IS ADOPTED this 8th day of January, 2024.

THE TOWN OF VALDESE,
a North Carolina Municipal Corporation

(SEAL)

ATTEST:

Jessica Lail
Jessica Lail, Town Clerk

By: Charles Watts
Charles Watts, Mayor

