

**A RESOLUTION BY THE TOWN OF VALDESE TOWN COUNCIL TO ESTABLISH
AN AD HOC FACILITIES REVIEW COMMITTEE**

WHEREAS, the Town Council is responsible for the care and maintenance of properties owned and managed by the Town of Valdese and desires to establish an Ad Hoc Facilities Review Committee to advise and make recommendations to Town Council regarding the management, maintenance, improvement, and/or construction of Town owned properties and facilities.

NOW, THEREFORE, BE IT RESOLVED that there is hereby established the Ad Hoc Facilities Review Committee, the membership of which shall be appointed by Town Council and shall include five (5) members who shall have in-depth experience in construction and/or construction management.

BE IT FURTHER RESOLVED that the Ad Hoc Facilities Review 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 of the Ad Hoc Facilities Review Committee shall serve a staggered three year term unless otherwise removed by Town Council, which may be done at any time, with or without cause. Members will be divided into three classes with the appointment of one class of members taking place every December at the regular meeting of Town Council. The initial committee shall have one member appointed for a one year term, two members appointed for a two year term, and two members for a three year term. No member shall serve consecutive terms. A member shall be eligible for re-appointment after an absence from the Ad Hoc Facilities Review Committee after one year.

BE IT FURTHER RESOLVED that the Ad Hoc Facilities Review Committee shall evaluate, consider, review, and make recommendations to Town Council regarding ways to care for, maintain and/or improve Town owned and managed properties and facilities. The Ad Hoc Facilities Review Committee may solicit input from the public that may assist with its duties. The Ad Hoc Facilities Review Committee shall issue a written report of its findings and recommendations to Town Council annually on or before December 31 of 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, Town Clerk

By: Charles Watts
Charles Watts, Mayor

