

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

WHEREAS, the Town Council is responsible for the care and maintenance of approximately thirty-five miles of streets owned and managed by the Town of Valdese; and

WHEREAS, the Town Council desires to establish an Ad Hoc Street Maintenance Review Committee to advise and make recommendations to the Town Council regarding the management, maintenance, improvement, and/or construction of Town-owned streets.

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

BE IT FURTHER RESOLVED that the Ad Hoc Street Maintenance Review Committee shall have the authority to elect its chairman, promulgate its own rules of order, and develop its schedule of meetings, which meetings shall be conducted by 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 Street Maintenance Review Committee shall serve a staggered three-year term unless otherwise removed by the 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 the 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 more than two consecutive terms. A member shall be eligible for re-appointment after an absence from the Ad Hoc Street Maintenance Review Committee after one year.

BE IT FURTHER RESOLVED that the Ad Hoc Street Maintenance Review Committee shall evaluate, consider, review, and make recommendations to the Town Council regarding ways to care for, maintain, and/or improve Town owned and managed streets. The Ad Hoc Street Maintenance Review Committee may solicit input from the public that may assist with its duties. The Ad Hoc Street Maintenance Review Committee shall issue a written report of its findings and recommendations to the Town Council annually on or before December 31 of each year, or as otherwise requested by the council.

THIS RESOLUTION IS ADOPTED this 3<sup>rd</sup> day of June, 2024.

THE TOWN OF VALDESE,  
a North Carolina Municipal Corporation

(SEAL)

ATTEST:

Jessica Lail  
Jessica Lail, Town Clerk

By: Charles Watts  
Charles Watts, Mayor

