CITY OF FARMINGTON

RESOLUTION NO. 12-09-257

A RESOLUTION OF THE FARMINGTON CITY COUNCIL ESTABLISHING A BEAUTIFICATION COMMITTEE

Motion by Councilmember McShane, seconded by Councilmember Wright, to adopt the following resolution:

- WHEREAS, the Farmington City Council discussed forming a Beautification Committee at its December 7th meeting; and
- WHEREAS, Councilmember JoAnne McShane provided a history of the previous Beautification and its successor the Commission on the Environment; and
- WHEREAS, it was discussed that it would be desirable to create a new Beautification Committee with a limited scope and responsibility but with the possibility of expanding if it is deemed necessary.
- NOW, THEREFORE BE IT RESOLVED that Farmington City Council hereby establishes a Beautification Committee with the following purpose and committee structure.

1. Purpose

- a. Consider and propose programs which would improve the physical appearance of the community and implement them as approved by the City Council;
- b. Organize and execute an annual effort to encourage citizen participation in activities designed to beautify the city;
- c. Continue with the Beautification Awards Program; and
- d. Assist where needed with the Community Garden Program; and
- e. Other possible projects and agreed upon by the Committee and City Council.

2. Committee Structure and Composition

- a. There shall be nine members selected by the City Council serving staggered three-year terms;
- b. The Committee members shall select amongst themselves a chairperson, vice chairperson, and secretary.
- c. The Committee can form sub-committees from their members, and outside, to for specific projects and programs;

Resolution - Establish Beautification Committee Page 2

d. All Committee meetings shall be open to the public and posted in accordance with the opens meeting act.

RO	LL	CA	LL

Ayes: Buck, Knol, McShane, Wiggins, Wright.

Nays: None. Absent: None.

RESOLUTION DECLARED ADOPTED.

I, Susan K. Halberstadt, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, December 21, 2009, in the City of Farmington, Oakland County, Michigan.

CITY OF FARMINGTON	
Susan K. Halberstadt, City Clerk	