

Town of Milton

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Milton, DE 19968



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RESOLUTION 2016 -005

Appointing Members to an Ad-Hoc Committee and Requesting Recommendations for Potential Town-Sponsored Recreational Activities for the Town's Youth

WHEREAS the Town Charter of the Town of Milton, Delaware, (the "Town") provides in Section 15(c), in pertinent part, that the "Mayor, may with the advice and consent of a majority of the Town Council, for the proper administration of the Town of Milton, create committees and/or appoint any and all persons to such committees"; and

WHEREAS ad-hoc committees, working groups, and other such entities are to serve the purpose of engaging Milton citizens in the work of administering and serving the Town; and

WHEREAS members of such ad-hoc committees, working groups, and other such entities are not required to have their primary residence within the limits of the Town, but must complete the Ethics Form appended to the Town Charter; and

WHEREAS the appointed members ad-hoc committees, working groups, and other such entities serve at the pleasure of the Mayor and Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council, as follows:

1. There shall be established an ad-hoc committee for the purpose of examining the possibilities for Town-sponsored recreational activities for the Town's youth, to be known as the Youth Recreation Ad-Hoc Committee. The Mayor and Town Council shall formally appoint members to said Committee after receiving nominations.
2. Nominations for membership on said Committee shall be considered from a broad base of Town citizens possibly to include (but not be limited to) parents, teachers, law enforcement officers, first responders, owners of potential facilities, and volunteers.
3. Said Committee is hereby authorized to and shall investigate and enquire about potential sites, activities, and requirements to establish Town-sponsored after-school activities for the Town's middle school and high school students. Such activities must be wholesome, drug-free, secure, and supervised as necessary to ensure safety.
4. Said Committee shall not be authorized to enter into contractual relationship on behalf of the Town.
5. Said Committee may seek preliminary cost estimates, without any guarantee that any action will result from any request for such estimates.
6. Said Committee shall remain cognizant that any meetings or discussions of said Committee shall remain subject to the provisions of the Freedom of Information Act (FOIA).
7. Said Committee shall provide a report to the Mayor and Town Council on its findings and recommendations no later than November 30, 2016.

8. Said Committee shall automatically sunset, unless formally extended in writing by a Resolution of Mayor and Town Council, 18 months after this Resolution is enacted.

I, THE UNDERSIGNED, Secretary of the Town Council of the Town of Milton do hereby certify that the above resolution was passed at the meeting of the Town Council, duly called and convened, held on the 16 day of May, 2016, at which a quorum was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: James C. Gurd
SECRETARY OF TOWN COUNCIL

DATE: 5/18/16