

Town of Milton

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RESOLUTION 2017-011

TO ACKNOWLEDGE ACTIONS OF THE EMERGENCY PREPAREDNESS COMMITTEE, EXTEND ITS SUNSET, AND APPOINT AN ADDITIONAL MEMBER

WHEREAS, The Town Charter of the Town of Milton, Delaware ("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 administrating 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 town limits of the Town of Milton, but still must complete the Ethics Form appended to the Town Charter; and

WHEREAS, the appointed members of such committees, groups and other entities shall serve at the pleasure of Mayor and Town Council; and

WHEREAS, the Emergency Preparedness Committee was established on May 16, 2016;

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

1. Actions undertaken by the Emergency Preparedness Committee, even after the committee's prior sunset on May 15, 2017, are hereby acknowledged.
2. Said committee's prior sunset is hereby extended to 12 months after the date on which this Resolution is enacted, at which time the committee shall automatically sunset.
3. Roger Thomson is appointed as an additional member of the committee.

THEREFORE, the Emergency Preparedness Committee members are as follows:

- a) Councilman Emory West, Chair
- b) Kristy Rogers, Town Manager
- c) Robert Longo, Chief of Police
- d) Gregory Wingo, Public Works Supervisor

- e) Derrick Harvey, acting as the Milton Fire Department liaison
- f) Jim Smith, representative of Delmarva Power
- g) Ed Waples, representative of Cape Henlopen School District
- h) Roger Thomson, representative of Milton Neighborhood Watch

I, RICHARD BATY, 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 3rd day of July 2017, at which a quorum was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: Richard H. Baty
SECRETARY OF TOWN COUNCIL

DATE: 7/7/2017