

Town of Milton

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RESOLUTION 2018-006

TO RATIFY ACTIONS OF THE WATER INFRASTRUCTURE LAND ACQUISITION COMMITTEE AND EXTEND ITS SUNSET

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 Water Infrastructure Land Acquisition Committee was established on April 20, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Milton that each and every action undertaken by the Water Infrastructure Land Acquisition Committee wherein the members made inquiries about potential sites for future water infrastructure, even after the Committee’s prior sunset, are hereby ratified.

BE IT FURTHER RESOLVED that the Water Infrastructure Land Acquisition Committee members are as follows:

- a) Councilman James Garde, Chair
- b) Councilman Michael Coté
- c) John Bushey
- d) P.D. Camenisch
- e) Gregory Wingo
- f) Michael Isabell
- g) David Johnson

BE IT FURTHER RESOLVED that said committee shall automatically sunset after land has been acquired for said water infrastructure improvements designated in the “2017 Water Model Summary and Recommendations” report.

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 7th day of May 2018, 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: May 10, 2018