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RESOLUTION NO. 539

A RESOLUTION PROVIDING FOR THE APPOINTMENT OF, AND PRESCRIBING TERMS OF MEMBERS, POWERS AND DUTIES OF THE RECREATION AND CIVIC WELFARE COMMISSION.

The City Council of the City of El Paso de Robles does hereby resolve as follows:

The Mayor of the City of El Paso de Robles shall forthwith appoint a Recreation and Civic Welfare Commission, which shall consist of seven members, subject to confirmation by the City Council. One member of the City Council, as appointed by the the Mayor, the City Clerk and the Chief of Police shall be ex-officio members of said Commission. The term of Office of the first members to be appointed, shall be determined by lot, so that the term of office of one member shall expire as of June 30, 1947; two members as of June 30, 1948; two members as of June 30, 1949; and two members as of June 30, 1950. Upon a vacancy for any reason on the Commission so appointed at this time, the new member appointed shall serve for the unexpired term of the member vacating, otherwise each appointment shall be for the term of four years. The members of the Commission shall serve without compensation, provided, however, that the City Council may approve payment to the members of said Commission for any necessary expenses which may be incurred by them while acting in their official capacities.

Be it further resolved that the City Council may remove any appointed member of said Commission from office prior to the expiration of his term of office, with or without cause by an affirmative vote of not less than four-fifths (4/5) of all the members of the City Council. Vacancies on the Commission, except as to ex-officio members, shall be filled by appointment by the Mayor, subject to the confirmation of the City Council.

Be it further resolved that the said Commission shall hold regular meetings at least once each month, in the City Council Chambers of the City Hall, and may hold such additional meetings as it may deem necessary or expedient, with a copy of minutes of each meeting furnished the City Council. A majority of said Commission shall constitute a quorum for the purpose of transacting business of said Commission.

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The Commission shall, as soon as practicable, after the time of their appointment, draw up by-laws which shall be effective after approval by the City Council and also at their first meeting elect a Chairman, Vice Chairman, Secretary and Treasurer, who shall serve at the pleasure of the Commission.

Be it further resolved that the general objectives of the Commission shall be to encourage, foster, facilitate, establish and maintain a supervised program of recreation, parks, playground and civic welfare of the City of El Paso de Robles, and to this end the Commission shall have the power, and it shall be the duty of the Commission in a purely advisory capacity, to make recommendations to the City Council for the raising of funds for their own purposes and deposited to the account of said Commission and to supervise any buildings or property of the City as designated by the City Council and to enter into contracts with any employee, with the consent of the City Council, which said employee shall have the same status as any other employee of the City of El Paso de Robles for all purposes, and to spend any of said monies as the City Council may approve and to make any investigation and recommendation to the City Council for the better accomplishment of said general objectives.

Be it further resolved that on the 15th day of January of each year, the said Commission shall send a complete report and audit to the City Council of all monies taken in and spent for the period of the preceding year.

Passed and adopted this 6th day of May, 1946.

ATTEST:

  
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MAYOR

  
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CITY CLERK.