

At a meeting of the Spotsylvania County Board of Supervisors held on _____, __, 2018, on a motion by _____ and passed ____ to ____, the Board adopted the following resolution:

RESOLUTION NO. 2018-

WHEREAS, at or after creating the Citizen Budget review Committee (CBRC), the Public Safety Committee, and the Transportation Committee, the Spotsylvania County Board of Supervisors adopted bylaws and charters for each such committee; and

WHEREAS, the Spotsylvania County Board of Supervisors subsequently determined and hereby affirms that the existence of both charters and bylaws for each such committee generates confusion with respect to the governance of such committee and is not legally necessary to the continued existence of such committee; and

WHEREAS, the Spotsylvania County Board of Supervisors, having on January 9, 2018, revised the bylaws of the Citizen Budget Review Committee (CBRC), the Public Safety Committee, and the Transportation Committee to add to such bylaws relevant terms from their respective charters that render the charters superfluous; and

WHEREAS, to eliminate confusion with respect to the governance of the aforesaid committees, the Board of Supervisors desires to revoke their charters and to declare the continued existence of each such committee as a Board Committee.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania that they formally revoke the charter of the Citizen Budget Review Committee, the charter of the Public Safety Committee, and charter of the Transportation Committee, and that they declare the continued existence of each such committee as a Board Committee.

(SEAL)

A COPY TESTE: _____

Aimee R. Mann

Deputy Clerk to the Board of Supervisors