

**CITY OF FARMINGTON**

**RESOLUTION NO. 12-09-257**

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL ESTABLISHING A BEAUTIFICATION COMMITTEE**

Motion by Councilmember McShane, seconded by Councilmember Wright, to adopt the following resolution:

WHEREAS, the Farmington City Council discussed forming a Beautification Committee at its December 7<sup>th</sup> meeting; and

WHEREAS, Councilmember JoAnne McShane provided a history of the previous Beautification and its successor the Commission on the Environment; and

WHEREAS, it was discussed that it would be desirable to create a new Beautification Committee with a limited scope and responsibility but with the possibility of expanding if it is deemed necessary.

NOW, THEREFORE BE IT RESOLVED that Farmington City Council hereby establishes a Beautification Committee with the following purpose and committee structure.

**1. Purpose**

- a. Consider and propose programs which would improve the physical appearance of the community and implement them as approved by the City Council;
- b. Organize and execute an annual effort to encourage citizen participation in activities designed to beautify the city;
- c. Continue with the Beautification Awards Program; and
- d. Assist where needed with the Community Garden Program; and
- e. Other possible projects and agreed upon by the Committee and City Council.

**2. Committee Structure and Composition**

- a. There shall be seven members selected by the City Council serving staggered three-year terms;
- b. The Committee members shall select amongst themselves a chairperson, vice chairperson, and secretary.
- c. The Committee can form sub-committees from their members, and outside, to for specific projects and programs;

- d. All Committee meetings shall be open to the public and posted in accordance with the opens meeting act.

ROLL CALL

Ayes: Buck, Knol, McShane, Wiggins, Wright.

Nays: None.

Absent: None.

RESOLUTION DECLARED ADOPTED.

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I, Susan K. Halberstadt, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, December 21, 2009, in the City of Farmington, Oakland County, Michigan.

CITY OF FARMINGTON

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Susan K. Halberstadt, City Clerk