

A RESOLUTION AMENDING THE TOWN CODE FOR DETERMINING A QUORUM
FOR THE STORMWATER ADVISORY COMMISSION

WHEREAS, the Town Code was amended to create a Stormwater Advisory Commission in 2017, and the Commission began meeting in early 2018; and

WHEREAS, the Town Code currently requires that four members be present to comprise a quorum; and

WHEREAS, the Commission has had difficulty achieving a quorum recently, and currently has two vacancies; and

WHEREAS, the Board of Aldermen has determined that it is desirable to allow the quorum to be set at three members when there are two or more vacancies on the Commission.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen approve the draft Town Code amendment modifying the requirements for a quorum, as shown below, for the Stormwater Advisory Commission.

This is the 19th day of March in the year 2019.

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**AN AMENDMENT TO SECTION 3-24.15 OF THE TOWN OF CARRBORO TOWN CODE
REGARDING THE CARRBORO STORMWATER ADVISORY COMMISSION**

The Carrboro Board of Aldermen ordains:

Section 1. The Town Code Section 3-24.15(f) is amended to read as follows:

(f) Quorum and Voting.

(1) A quorum of the Carrboro Stormwater Advisory Commission shall be a majority of the members of the Commission, not counting vacant seats, but at no time shall a quorum be fewer than three (3) voting members;

Section 2. All provisions of any Town ordinance in conflict with this Ordinance are repealed.

Section 3. This Ordinance shall become effective upon adoption.

The foregoing ordinance, having been submitted to a vote, received the following vote and was duly adopted this ____ day of _____, 2019.

Ayes: ____

Noes: ____

Absent or Excused: ____