

**RESOLUTION OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO
AMENDING THE BYLAWS OF THE COMMUNITY GRANT COMMITTEE, GREEN TEAM
COMMITTEE, AND PLAZA VENDING COMMITTEE**

RESOLUTION NO. 2020-1203-20

RECITALS

WHEREAS, the Town Council of the Town of Mountain Village (the "Town"), pursuant to the Town of Mountain Village Home Rule Charter Section 3.6(d), has the authority to create and dissolve advisory or fact-finding boards, commissions or committees which are considered necessary or desirable by the Town Council in the course of carrying out its legislative responsibilities of enacting, amending or repealing ordinance; and

WHEREAS, the Town Council approved and adopted the Bylaws for the Community Grant Committee on January 19, 2017, which Bylaws provide, among other things, the Community Grant Committee shall consist of two (2) Councilors, two (2) Town Department Directors, and two (2) residents of the Town; and

WHEREAS, the Town Council approved and adopted the Bylaws for the Green Team Committee on December 12, 2019, which Bylaws provide, among other things, the Green Team Committee shall consist of two (2) Councilors, two (2) residents of the Town; one (1) member of the Telluride Ski & Golf Company, one (1) member of the Telluride Mountain Village Owners Association, one (1) at large member, and one (1) at large alternate; and

WHEREAS, the Town Council approved and adopted the Bylaws for the Plaza Vending Committee on April 25, 2019, which Bylaws, among other things, provide the Plaza Vending Committee shall consist of one (1) Councilor, one (1) Town Community Engagement staff representative, one (1) Town Planning and Building staff representative, one (1) Town Plaza Services staff representative, and one (1) Town of Mountain Village Owners Association staff representative; and

WHEREAS, the respective bylaws of the Community Grant Committee, the Green Team Committee and the Plaza Vending Committee provide each committee shall decide by majority vote to elect a Chairperson and Vice-Chairperson. The Chairperson shall, among other duties, preside all Committee meetings and the Vice-Chairperson shall assume the Chairperson's duties in the absence of the Chairperson; and

WHEREAS, Town Council hereby finds the Town Council and the Community Grant Committee, the Green Team Committee and the Plaza Vending Committee will more efficiency operate both if the Chairperson and Vice-Chairperson positions are occupied by members of Town Council; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Mountain Village, Colorado, that:

Section 1. Recitals Incorporated. The above and foregoing recitals are incorporated herein by reference and adopted as findings and determinations of the Town Council.

Section 2. Community Grant Committee Amendment. Article V, Section 1 of the Community Grants Committee Bylaws are hereby amended to read as follows with ~~strikeout~~ indicated language to be deleted and underline indicated language to be adopted:

Section 1. Officers. The Town Council ~~Committee~~ shall ~~decide by majority vote to elect a~~
appoint one (1) Councilor to serve as Chairperson and one (1) Councilor to serve as a Vice-
Chairperson.

Section 3. Green Team Committee Amendment. Article V, Section 1 of the Green Team Committee
Bylaws are hereby amended to read as follows with ~~strikeout~~ indicated language to be deled and underline
indicated language to be adopted:

Section 1. Officers. The Town Council ~~Committee~~ shall ~~decide by majority vote to elect a~~
appoint one (1) Councilor to serve as Chairperson and one (1) Councilor to serve as a Vice-
Chairperson.

Section 4. Plaza Vending Committee Amendment. Article V, Section 1 of the Green Team Committee
Bylaws are hereby amended to read as follows with ~~strikeout~~ indicated language to be deled and underline
indicated language to be adopted:

Section 1. Officers. The Town Council ~~Committee~~ shall ~~decide by majority vote to elect a~~
appoint one (1) Councilor to serve as Chairperson and the Committee shall decide by a
majority vote to elect a Vice- Chairperson.

Section 5. Effective Date. This Resolution shall be in full force and effect upon its passage and adoption.

ADOPTED AND APPROVED by the Town Council at a regular public meeting held on the 3rd day of December 2020.

TOWN OF MOUNTAIN VILLAGE,
TOWN COUNCIL

By: 
Laila Benitez, Mayor

ATTEST:


Susan Johnston, Town Clerk

APPROVED AS TO FORM:


Paul Wisor, Town Attorney