

Resolution No. 43, 2008

A RESOLUTION ESTABLISHING THE ALAMOSA TREE BOARD

WHEREAS, the City Council of the City of Alamosa, Colorado, values and relies upon input from the community; and

WHEREAS, the City Council of the City of Alamosa, Colorado, desires at times to have input on specific areas; and

WHEREAS, establishing advisory boards can be an effective means to accomplish both of the above;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALAMOSA, COLORADO:

Section 1: The City Council of the City of Alamosa, Colorado, hereby establishes the Alamosa Tree Board.

Section 2: The board will consist of five members appointed by council to staggered four year terms. To accomplish staggering, the initial board will have three members appointed to a four year term and two appointed to a two year term. Terms will expire at a set date established by City Council.

The Tree Board will provide advice to council on issues surrounding the planting, care, and maintenance (including replacement) of trees on City owned property and rights of way. The Board shall provide the City Council quarterly written updates on a form approved by City Council, and shall appear before council quarterly to report on its activities. The Board may create its own by-laws or other governing rules. The board shall meet at regular times as established by the board, but at least quarterly. A majority of members constituting the board at any given time shall constitute a quorum for its meeting. The board shall provide an agenda for every meeting to the City Clerk, at least 72 hours prior to every meeting. The board shall select a Chair and Secretary from among its members. Minutes of every meeting shall be taken by the board; shall be in the format established by City Council Policy; and shall be submitted promptly to the City Clerk for archive purposes.

The Tree Board is an advisory board, and shall have no authority to promulgate regulations or act on behalf of the City, nor to bind the City to any contract or other undertaking, but in all respects shall act in an advisory capacity to council, which retains all authority with respect to any matter coming before the board.


The City Council may provide further direction to the board by resolution or otherwise in order to focus on the issues of most importance to the City Council.

Section 3: This resolution to be in full force and effect from and after its passage and approval.

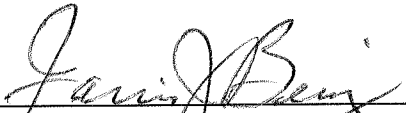
PASSED AND ADOPTED, SIGNED AND APPROVED, THIS 17th DAY OF DECEMBER, 2008.

ATTEST:

CITY OF ALAMOSA, COLORADO



Judy A. Egbert, City Clerk

By: 

Farris J. Bervig, Mayor