RESOLUTION: To establish a Charter Review Commission to review and make recommendations to the Mayor and Council regarding the Charter of the City of Rockville

WHEREAS, the Mayor and Council is resolved to further perfect Rockville's form of government; and

WHEREAS, the Mayor and Council desires to establish a Charter Review Commission for the purpose of reviewing certain provisions of the City Charter and making recommendations to the Mayor and Council; and

WHEREAS, the Mayor and Council will be holding a public hearing to solicit input from the public regarding on what provisions of the City of Rockville Charter needs to be reviewed and updated; and

WHEREAS, once the public hearing is held, the Mayor and Council will adopt a resolution setting forth the provisions and/or topics upon which it wants the Charter Review Commission to review and make recommendations; and

WHEREAS, the Mayor and Council have agreed to establish the Charter Review Commission in accordance with the provisions set forth below.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF ROCKVILLE MARYLAND, as follows:

That a Charter Review Commission is hereby established as follows:

- a. The Charter Review Commission shall be comprised of no more than eleven members, all of whom shall be residents of the City.
- b. The City shall solicit applications for the Charter Review Commission from eligible members of the public according to the appointment procedures prescribed in the Mayor and Council's "Guidelines And Procedures For Citizen Boards and Commissions."
- c. Each member of the Mayor and Council may choose one member to serve on the Charter Review Commission. The Mayor and Council shall select and approve five additional members.
- d. The Chair of the Supervisors of Elections shall additionally serve as a non-voting *ex officio* representative to the Charter Review Commission.
- e. The Mayor shall nominate, and the Council shall approve, an additional member to serve as the Chair of the Charter Review Commission.

f. Once established, the Charter Review Commission will review the City's Charter and provide recommendations to the Mayor and Council in accordance with the resolution setting forth the provisions and/or topics to be reviewed.

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Mayor and Council at its meeting of February 24, 2020.

Sara Taylor Ferrell, City Clerk/Director of

Council Operations