

RESOLUTION #21-18, Amends and Adopts the By-Laws of the Colonial Beach Tourism Advisory Council

BE IT RESOLVED that the Town Council, meeting in Regular Session, on Wednesday, June 20, 2018 hereby amends and adopts the following amendment to Article III, Section 1, (Membership of the By-Laws of the Colonial Beach Tourism Advisory Council.):

1. The CBTAC shall be comprised of not greater than nine (9) members, all of whom shall be appointed by Town Council. ~~The members shall be citizens and residents of the Town of Colonial Beach.~~

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, adopted by the Town Council at a Meeting of Council held Wednesday, June 20, 2018 at the Colonial Beach Town Center, with a quorum of Council being present.

Kathleen Flanagan, Town Clerk

Upon motion made by Mr. Leamon and seconded by Mr. Lyburn, Resolution #21-18, as written, passed with a unanimous vote of council members.

| | <u>Aye</u> | <u>Nay</u> | | <u>Aye</u> | <u>Nay</u> |
|---------------|------------|------------|---------------|------------|------------|
| <i>Blunt</i> | X | | <i>Cirbee</i> | X | |
| <i>Leamon</i> | X | | <i>Dellar</i> | X | |
| <i>Alger</i> | X | | <i>Lyburn</i> | X | |
| | | | <i>Rogers</i> | X | |