

RESOLUTION #30-18, Ratification of Memorial Advisory Commission and Appointment of Review Committee

WHEREAS in 2003, by way of Ordinance No. 480, the Colonial Beach Town Council created a Memorial Advisory Commission to honor men and women who gave of themselves for our benefit and not for their own; and

WHEREAS in 2003, the Town Council adopted By Laws and appointed three volunteer members of the Commission; and

WHEREAS the Commission has been inactive and without members since 2012.

NOW THEREFORE BE IT RESOLVED by the Colonial Beach Town Council at its regular monthly meeting on September 19, 2018 that **Bill Dellar and Steve Cirbee**, with assistance from the Town Manager and/or Town Attorney, are requested to review any and all available documents pertaining to the Colonial Beach Memorial Advisory Commission and interview those persons who possess information and historical knowledge and who are willing to serve on the Commission for the purpose of nominating candidates for the Wall of Honor.

BE IT FURTHER RESOLVED that upon review and after interviews are conducted, **Bill Dellar and Steve Cirbee** make a recommendation of three persons for membership in the Memorial Advisory Commission.

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, September 19, 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. Alger, Resolution #30-18, 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	

