

Town of Bath
ORDINANCE 2009-05

CREATION OF A COMMITTEE TO REHABILITATE THE BERKLEY
SPRINGS TRAIN DEPOT AS A SEPARATE ENTITY
(AMENDING IN PART ORDINANCE 2009-02)

BE IT RESOLVED that the Committee to Rehabilitate the Berkeley Springs Train Depot working under the auspices of both the Grant Committee, as its funding source, and the Finance Committee, to ensure compliance with town standards, will operate as a separate entity.

The Committee to Rehabilitate the Berkeley Springs Train Depot (the committee) will be comprised of no less than five and no more than fifteen members of the town and county. At all times, at least one member of the committee will be an active member of the town council.

The Committee will meet on a regular basis, times and dates to be set forth by the committee.

When necessary the committee can create subcommittees to allow for participation by members of the community with specific expertise or a vested interest in a particular aspect of the project.

The committee will be required to report its activities to the Town Council monthly and to schedule regular updates to town via press releases or public meetings as appropriate.

The committee will be empowered with the privilege of making financial decisions as they pertain to the projects but will be required to account for the use of all funds. The Town Council must be included in any financial decisions that require the use of taxpayer monies, e. g. matching funds, expenditures outside the parameters of any and all grants received, etc.

The Committee to Rehabilitate the Berkeley Springs Train Depot and project can only be dissolved or stopped by the Town Council if the committee became unwilling or unable to continue it's duties or there is proof of neglect and/or malfeasance.

FIRST READING April 7, 2009

SECOND READING April 21, 2009

ADOPTED, this 21st day of April, 2009

J. Hubster
MAYOR

RECORDER