

1 RESOLUTION NO. 10-74

2 A RESOLUTION ESTABLISHING NEW RULES OF OPERATING PROCEDURES RELATING
3 TO THE ENDURANCE CAPITAL COMMITTEE.

4 THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE THE
5 FOLLOWING REGARDING THE:
6 ENDURANCE CAPITAL COMMITTEE

7 **GOAL**

8 The purpose of the Endurance Capital Committee is to serve in an advisory capacity to the City
9 Council in matters related to endurance and outdoor related activities in the City of Auburn.

10 **RESPONSIBILITIES OF THE ENDURANCE CAPITAL COMMITTEE.**

11 The Endurance Capital Committee shall have the following responsibilities:

- 12 (A) Submit an annual budget in May of each year for approval by the City Council. (The City
13 Council must approve the budget prior to expenditure.); and return in January of each year
14 to provide a mid-year status update.
- 15 (B) Raising the level of awareness and showcasing endurance, athletic and outdoor sporting
16 activities that take place in and around Auburn;
- 17 (C) Coordinating the efforts, whenever possible, with existing endurance and outdoor sporting
18 organizations;
- 19 (D) Working with event promoters and sponsors to create events that enhance the City of
20 Auburn;
- 21 (E) Promoting Auburn as a destination point for endurance and outdoor activities;
- 22 (F) Coordinating, whenever possible, with local businesses to promote endurance and outdoor
23 activities in Auburn;
- 24 (G) Promoting a healthier lifestyle in Auburn;
- 25 (H) Strengthening existing events and attracting new events to Auburn; and
- 26 (I) Assisting with the overall economic well-being of Auburn.
- 27 (J) Follow the rules of operating procedures as outlined in "Exhibit A".

28 **COMMITTEE MEMBER APPOINTMENTS, TERMS AND VACANCIES.**

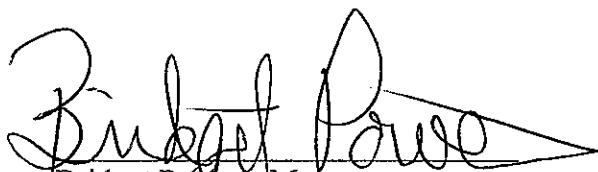
- (A) The Endurance Capital Committee members shall be appointed by the City Council. The
Commission shall be composed of 7 members as follows: One (1) City Council Member;
representative; Three (3) Business Members at-large; and Three (3) Community members

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at-large. The Endurance Capital Committee must appoint a Chairman or Chairwoman to serve for a one-year term. The Chair position of the Endurance Capital Committee must rotate annually.

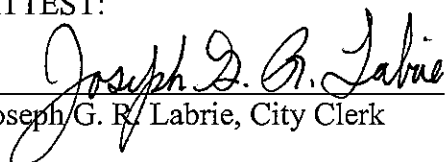
- (B) Members shall not be limited to the number of terms that he or she may serve;
- (C) The term of a committee member shall be for a period of four (4) years, except for City Council Members who shall serve a one-year term. Terms shall be staggered as established by the City Council;
- (D) Any committee member may be removed with or without cause by a majority of the entire City Council; and
- (E) Prior to the term expiration of a committee member or unscheduled vacancy of a committee seat, the Chairperson shall request the City Manager to compile a roster of applicants in accordance with the State and City laws. Applications shall be reviewed and processed per items above. Appointments made to fill unscheduled vacancies may serve the balance of the vacated term.

DATED: June 28, 2010



Bridget Powers, Mayor

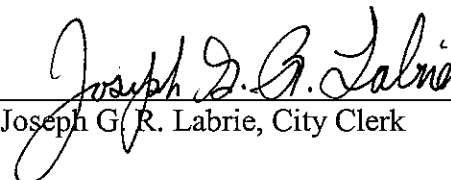
ATTEST:



Joseph G. R. Labrie, City Clerk

I, Joseph G. R. Labrie, City Clerk of the Auburn City Council, hereby certify that the foregoing resolution was duly passed at a regular meeting of the Auburn City Council held on the 28th day of June 2010 by the following vote on roll call:

Ayes: Holmes, Hanley, Kirby, Nesbitt, Powers
 Noes:
 Absent:



Joseph G. R. Labrie, City Clerk