

1 RESOLUTION NO. 20-67

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  
8 **GOAL**

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

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

12 The Endurance Capital Committee shall have the following responsibilities:

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

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

- (A) The Endurance Capital Committee members shall be appointed by the City Council. The  
Committee shall be composed of 7 to 9 members as follows: One (1) City Council  
Member; representative; 3 or 4 Business Members at-large; and 3 or 4 Community

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

members at-large. The Endurance Capital Committee shall annually elected from its members a Chairperson to serve a one-year term. The Committee may annually elect additional officers whose term/s shall coincide the elected Chairperson;

- (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 that the City Clerk post a public request for applications for the vacancies in accordance with the State and City laws. Applications shall be reviewed by the Committee who will selected the best candidate(s) for recommendation to the City Council for appointment. Appointments made to fill unscheduled vacancies may serve the balance of the vacated term.

DATED: September 14, 2020



Daniel Berlant, Mayor

ATTEST:

  
\_\_\_\_\_  
Amy Lind, City Clerk

I, Amy Lind, 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 14<sup>th</sup> day of September 2020 by the following vote on roll call:

Ayes: Dowdin Calvillo, Amara, Maki, Spokely, Berlant  
Noes:  
Absent:

  
\_\_\_\_\_  
Amy Lind, City Clerk