[2 January 2014]

 **RESOLUTION**

**NUMBER OF COUNCIL MEMBERS**

 WHEREAS, the current Town of Monterey Charter states in Article I, Section 3 that six (6) councilmen shall be elected every four years by the qualified voters of the town; and

 WHEREAS, the Mayor and the councilmen find that it has become very difficult to elect and maintain a full council of six (6) members; and

 WHEREAS, the Mayor and the councilmen believe it is in the best interests of the citizens of the Town of Monterey to reduce the number of councilmen to three (3); and

 WHEREAS, the Mayor and the councilmen request that the Virginia General Assembly take the necessary action to amend the Town Charter so that only three (3) councilmen are required for the Monterey Town Council; and

 WHERAS, a public hearing to consider the proposed change to the Town Charter was advertised in The Recorder on December 12, 2013, and December 19, 2013, and a public hearing was held at the regular monthly meeting on January 2, 2013, at which no public comment was offered.

 NOW, THEREFORE, be it resolved:

 That the Monterey Town Council shall consist of a Mayor and three (3) councilmen and the Town charter Article I, Section 3 shall be amended to reflect this change; and that the Virginia General Assembly is requested to take the action necessary to amend the Charter accordingly.

Vote: For Opposed Absent

 Mayor Warner Ronald Wimer Francis Fenn

 Jack Kilgallen

 Dale Hammer

 /s/ Janice S. Warner, Mayor

/s/ Cynthia L. Kelley, Clerk