



**TOWN OF FAIRFAX**  
**STAFF REPORT**  
**July 12, 2017**

**TO:** Mayor and Town Council  
**FROM:** Garrett Toy, Town Manager *GT*  
**SUBJECT:** Adopt a resolution to dissolve the General Plan Implementation Committee (GPIC)

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**RECOMMENDATION**

Adopt a resolution to dissolve the General Plan Implementation Committee (GPIC).

**DISCUSSION**

The General Plan Implementation Committee (GPIC) was created in 2011 by Resolution No.11-16 to "... monitor and facilitate the implementation of the goals, objectives, policies and programs contained in the General Plan."

For the past couple of years, GPIC has not met consistently due to lack of a quorum, despite having its regular meetings reduced to two per year. The committee appears to have outlived its useful purpose. Staff therefore is recommending that the Council dissolve the GPIC at this time.

**FISCAL IMPACT**

N/A

**ATTACHMENT**

Resolution

AGENDA ITEM # 4

RESOLUTION 17-\_\_

**A RESOLUTION OF THE FAIRFAX TOWN COUNCIL TO CREATE A GENERAL PLAN IMPLEMENTATION COMMITTEE (GPIC) AND DIRECT STAFF TO GATHER THE NAMES OF QUALIFIED APPLICANTS FOR SUBSEQUENT APPOINTMENT BY THE TOWN COUNCIL**

**WHEREAS**, in 2011 by Resolution No. 11-16, the Fairfax Town Council established the General Plan Implementation Committee, known as GPIC, consisting of one representative from the Town Council, one from the Planning Commission, one from the Open Space Committee, one from the Volunteer Board, one from the former General Plan Advisory Committee, and two members from the community at-large; and

**WHEREAS**, GPIC was formed in order to monitor and facilitate the implementation of the goals, objectives, policies and programs contained in the 2010 General Plan; and

**WHEREAS**, in 2015 the bylaws of GPIC were revised to reduce the monthly meetings to twice a year; and

**WHEREAS**, the Town Council now desires to dissolve GPIC;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council hereby dissolves the General Plan Implementation Committee (GPIC) and thanks them for their work.

The foregoing resolution was duly introduced and adopted on the 12th day of July, 2017, by the following vote:

AYES:

NOES:

ABSENT:

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John Reed, Mayor

Attest:

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Michele Gardner, Town Clerk