

A CHARTER AMENDMENT TO AMEND SECTION 205 OF THE TOWN OF CHEVY CHASE CHARTER

Resolution of the Town Council of the Town of Chevy Chase (the "Town Council") adopted pursuant to Article XI-E of the Constitution of Maryland, Article 23A, Section 13 of the Annotated Code of Maryland, and the Charter of the Town of Chevy Chase (the "Town Charter") to amend Section 205 of the Town Charter to provide that a council member elected to the position of Mayor shall not serve more than two (2) consecutive one (1) year terms except upon the unanimous vote of the town council.

Section 1. BE IT RESOLVED BY THE TOWN COUNCIL, that Section 205 of the Town Charter be amended to read as follows:

Section 205. Officers of the council.

The council, at its annual organization meeting, shall elect from among its membership the following officers whose duties shall be as indicated.

- (a) A mayor who shall preside at meetings of the town council and serve as head of the town government.
- (b) A treasurer who shall: (1) prepare an annual budget to be submitted to the council; (2) supervise and be responsible for the disbursement of all monies and have control over all expenditures to assure that budget appropriations are not exceeded; (3) maintain a general accounting system for the town in such form as the council may require, not contrary to state law; (4) submit at the end of each fiscal year, and at such other times as the council may require, a complete financial report to the council; (5) ascertain that all taxable property within the town is assessed for taxation; (6) collect all taxes, special assessments, license fees, liens, and all other revenue (including any utility revenues) of the town, and all other revenues for whose collection the town is responsible, and receive any funds receivable by the town; (7) have custody of all public monies belonging to or under the control of the town, except as to funds in the control of any set of trustees, and have custody of all bonds and notes of the town, and (8) do such other things in relation to the fiscal or financial affairs of the town as the council may require or as may be required elsewhere in this charter.

- (c) A secretary who shall: (1) be custodian of all records of the town other than those under the control of the treasurer, and (2) record and keep the minutes of town council meetings, public hearings and other public activities of the council.
- (d) Additional officers may be designated and elected by the council at its annual organizational meeting.
- (e) A council member elected to the position of mayor shall not serve more than two (2) consecutive one (1) year terms except by unanimous vote of the town council.

(NOTE: Underlining indicates language added to the Charter
[Brackets] denote language deleted from the Charter.)

Section 2. AND BE IT FURTHER RESOLVED, that the date of the adoption of this Resolution is September 9, 2009 and that the Amendment to the Town Charter hereby proposed by this enactment shall be and become effective on October 29, 2009, unless a proper petition for a referendum hereon shall be filed as permitted by law.

Section 3. AND BE IT FURTHER RESOLVED, that a complete and exact copy of this Resolution shall be posted at the Town Hall, 4301 Willow Lane, Chevy Chase, Maryland 20815 until at least October 19, 2009 and a fair summary of this Resolution shall be published in a newspaper of general circulation in the Town of Chevy Chase not less than four (4) times, at weekly intervals before October 19, 2009.

Section 4. AND BE IT FURTHER RESOLVED, that as soon as the Charter Amendment hereby enacted shall become effective, either as herein provided or following a referendum, the Mayor shall send, by certified mail, return receipt requested, bearing a postmark from the United States Postal Service, to the Department of Legislative Services, the following information concerning the Charter Amendment: (1) the complete text of this Amendment to the Town Charter as hereby enacted; (2) the date of the referendum election, if any, held with respect thereto; (3) the

number of votes cast for and against the question concerning the Charter Amendment, whether by the Town Council or in a referendum; and (4) the effective date of the Charter Amendment.


Section 5. AND BE IT FURTHER RESOLVED, that the Mayor be and is hereby specifically enjoined and instructed to carry out the provisions of Sections 3 and 4. As evidence of compliance herewith, the said Mayor shall cause to be placed in the Town files (1) appropriate certificates of publication of the newspaper in which a fair summary of this Resolution shall have been published and (2) the return receipts of the mailing referred to in Section 4, and shall further complete and execute the Certificate of Effect attached hereto.



Kathy Strom, Mayor



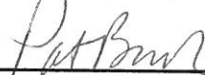
Linna Barnes, Council Member



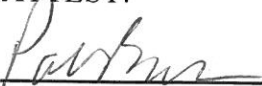
Al Lang, Council Member



David Lublin, Council Member



Pat Burda, Council Member

ATTEST:


Pat Burda, Secretary