

Resolution No. 07-08  
Charter Amendment No. 03

**A CHARTER AMENDMENT TO AMEND SECTION 204 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 204 of the Town Charter to modify the requirement that the rules of the Council shall provide that residents shall have a reasonable opportunity to be heard at any meeting in regard to any municipal question so as to permit the Council to conduct work sessions at which comments may be prohibited and to permit the Council to conduct special purpose meetings at which comments may be restricted to subjects on the meeting agenda.

Section 1. BE IT RESOLVED BY THE TOWN COUNCIL, that Section 204 of the Town Charter be amended to read as follows:

**Section 204. Meetings of council.**

The council shall meet within fifteen (15) days following the annual election for the purpose of organization and swearing in of new councilmembers, after which the council shall meet regularly at such times as may be prescribed by its rules. Special meetings may be called by the mayor of the council and shall be called upon the request of a majority of the members of the council. All meetings of the council shall be open to the public unless specifically falling within the exceptions permitting closed executive sessions or adjournment of an open session to a closed executive session pursuant to and as provided by state law and the Ann. Code of Md., State Government article, §§ 10-501--10-512, as modified and amended from time to time. The rules of the council shall provide that residents shall have a reasonable opportunity to be heard at any meeting in regard to any municipal question, except that the Council may hold work sessions at which comments may be prohibited and special purpose meetings at which comments may be restricted to subjects on the meeting agenda.

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(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 January 9, 2008 and that the Amendment to the Town Charter hereby proposed by this enactment shall be and become effective on February 28, 2008, 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 February 18, 2008 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 February 18, 2008.

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

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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.



Linna Barnes, Mayor



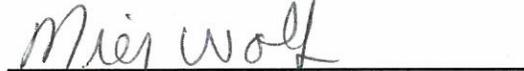
Rob Enelow, Council Member



Lance Hoffman, Council Member



Kathy Strom, Council Member



Mier Wolf, Council Member

ATTEST:

  
Lance Hoffman, Secretary

Resolution No. 07-09  
Charter Amendment No. 04

**A CHARTER AMENDMENT TO AMEND SECTION 205 (a) 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(a) of the Town Charter to delete the requirement that the mayor shall counter sign checks and other fiscal vouchers issued by the treasurer so as to eliminate an inconsistency with Section 508 of the Charter which provides "All checks, except those issued pursuant to the provisions of section 520 of this charter, issued in payment of municipal obligations, shall be signed by the town manager and one (1) member of the council" and also to eliminate an inconsistency with Section 520 which provides, *inter alia*: "checks drawn on the revolving fund may be signed by any person(s) designated by the council."

Section 1. BE IT RESOLVED BY THE TOWN COUNCIL, that Section 205(a) 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: (1) preside at meetings of the town council; (2) and serve as head of the town government; and (3) counter sign checks and other fiscal vouchers issued by the treasurer].

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[**Brackets**] denote language deleted from the Charter.)