

**RESOLUTION NO. 3737**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTE SERENO  
ESTABLISHING THE VETERANS MEMORIAL AD HOC COMMITTEE**

**WHEREAS**, the City of Monte Sereno recognizes the incredible sacrifices our veterans have made; and

**WHEREAS**, the City Council would like to acknowledge the sacrifices our veterans have made with a memorial within the City; and

**WHEREAS**, the City Council desires to establish a Veterans Memorial Ad Hoc Committee to assist with the design and location of the memorial.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Monte Sereno hereby establishes the Veterans Memorial Ad Hoc Committee for a period of no more than one year which shall perform the following functions:

- Assist with the development, refinement, and final design of the memorial; and
- Determine where the memorial should be located

REGULARLY PASSED AND ADOPTED this 4<sup>th</sup> day of June, 2019, by the following roll call vote:

AYES: Council Members Ellahie, LaBouve, Lawler, Leuthold and Mayor Turner

NOES: None

ABSENT: None

BY: *Rowena Turner*  
ROWENA TURNER, MAYOR

ATTEST:

*Andrea Chelemengos*  
ANDREA CHELEMENGOS, CITY CLERK