



ORDINANCE

ELIMINATING THE 14 COURT STREET COMMISSION AND A RELATED EXPENDABLE TRUST FUND

CITY OF NASHUA

In the Year Two Thousand and Fourteen

The City of Nashua ordains that Part I “Administrative Legislation” Chapter 5 “Administration of Government”, Part 4 “Officers and Employees”, Article XIII “Generally”, Section 5-58 “14 Court Street Commission” of the Nashua Revised Ordinances, as amended, be hereby further amended by deleting the struck-through language as follows:

~~“§ 5-58. 14 Court Street Commission.~~

- A. ~~— A 14 Court Street Commission is hereby established. The Commission shall be responsible for making recommendations to the Mayor and the Board of Aldermen for the operation, improvement and maintenance of the building and grounds at 14 Court Street. Expenditures for proposed improvement to 14 Court Street will be through resolution approved by the Board of Aldermen. The Commission shall also make recommendations to the Mayor and the Board of Aldermen concerning the development of short-term and long-term strategic plans for the use of 14 Court Street.~~
- B. ~~— The Commission shall consist of six members. One member shall be the Financial Services Division Director / CFO or designee. One member shall be the Economic Development Director or his or her designee. One member shall be a representative of the Mayor’s office. One member from the Board of Aldermen, whose term shall be concurrent with the Alderman’s term of office, and who shall be appointed by the President of the Board of Aldermen and confirmed by the Board of Aldermen. The remaining three members, who shall have a general interest in the arts, shall be appointed by the Mayor and confirmed by the Board of Aldermen.~~
- C. ~~— The three members appointed by the Mayor will serve for three-year terms. Initially, the terms will be staggered. The first appointment by the Mayor will be for a one-year term, the second appointment by the Mayor will be for a two-year term, and the third appointment by the Mayor will be for a three-year term. The~~

~~Commission shall elect a Chairperson by majority vote and adopt bylaws as necessary to regulate their affairs.”~~

And further, be it **RESOLVED** by the Board of Aldermen of the City of Nashua that

WHEREAS R-07-286, amended, passed by the Board of Aldermen on December 11, 2007, established an expendable trust fund for accepting contributions, donations and gifts for 14 Court Street, and contained the following language:

that pursuant to New Hampshire RSA 31:19-a, the City of Nashua hereby establishes an expendable trust fund for the purpose of accepting contributions, donations and gifts for 14 Court Street and appoints the mayor as the agent to expend under RSA 31:19-a. Money can be spent based upon recommendations by the 14 Court Street Commission, and a copy of those recommendations shall be forwarded to the Board of Aldermen. Any balance remaining in this expendable trust fund at each fiscal year end will not lapse or be closed out to the General Fund but will remain in this expendable trust fund for future expenditures relating to 14 Court Street; and

WHEREAS as of December 31, 2013, this expendable trust fund contained no money;

NOW THEREFORE the expendable trust fund for accepting contributions, donations and gifts for 14 Court Street established by R-07-286, amended, is hereby revoked and dissolved.

All legislation or parts of legislation inconsistent herewith are hereby repealed.

This legislation shall take effect following its passage.

LEGISLATIVE YEAR 2014

ORDINANCE: O-14-002

PURPOSE: Eliminating the 14 Court Street Commission and a related expendable trust fund

ENDORSER(S): Alderman-at-Large David W. Deane

**COMMITTEE
ASSIGNMENT:**

FISCAL NOTE: None.

ANALYSIS

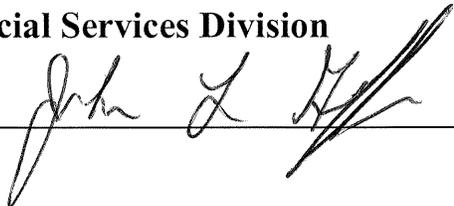
This ordinance eliminates the 14 Court Street Commission, which is defunct and is not currently constituted. It also revokes and dissolves a related expendable trust fund which contains no money.

Eliminating this expendable trust fund does not prevent the city from accepting donations and gifts for 14 Court Street.

**Approved as to account
structure, numbers,
and amount:**

Financial Services Division

By:



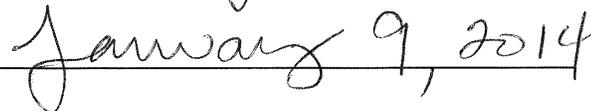
Approved as to form:

Office of Corporation Counsel

By:



Date:





ORDINANCE

ELIMINATING THE 14 COURT STREET COMMISSION AND AMENDING A RELATED EXPENDABLE TRUST FUND

CITY OF NASHUA

In the Year Two Thousand and Fourteen

The City of Nashua ordains that Part I “Administrative Legislation” Chapter 5 “Administration of Government”, Part 4 “Officers and Employees”, Article XIII “Generally”, Section 5-58 “14 Court Street Commission” of the Nashua Revised Ordinances, as amended, be hereby further amended by deleting the struck-through language as follows:

~~“§ 5-58. 14 Court Street Commission.~~

- A. ~~— A 14 Court Street Commission is hereby established. The Commission shall be responsible for making recommendations to the Mayor and the Board of Aldermen for the operation, improvement and maintenance of the building and grounds at 14 Court Street. Expenditures for proposed improvement to 14 Court Street will be through resolution approved by the Board of Aldermen. The Commission shall also make recommendations to the Mayor and the Board of Aldermen concerning the development of short term and long term strategic plans for the use of 14 Court Street.~~
- B. ~~— The Commission shall consist of six members. One member shall be the Financial Services Division Director / CFO or designee. One member shall be the Economic Development Director or his or her designee. One member shall be a representative of the Mayor’s office. One member from the Board of Aldermen, whose term shall be concurrent with the Alderman’s term of office, and who shall be appointed by the President of the Board of Aldermen and confirmed by the Board of Aldermen. The remaining three members, who shall have a general interest in the arts, shall be appointed by the Mayor and confirmed by the Board of Aldermen.~~

~~C. The three members appointed by the Mayor will serve for three year terms. Initially, the terms will be staggered. The first appointment by the Mayor will be for a one year term, the second appointment by the Mayor will be for a two year term, and the third appointment by the Mayor will be for a three year term. The Commission shall elect a Chairperson by majority vote and adopt bylaws as necessary to regulate their affairs.”~~

And further, be it **RESOLVED** by the Board of Aldermen of the City of Nashua that

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that pursuant to New Hampshire RSA 31:19-a, the City of Nashua hereby establishes an expendable trust fund for the purpose of accepting contributions, donations and gifts for 14 Court Street and appoints the mayor as the agent to expend under RSA 31:19-a. Money can be spent based upon recommendations by the 14 Court Street Commission, and a copy of those recommendations shall be forwarded to the Board of Aldermen. Any balance remaining in this expendable trust fund at each fiscal year end will not lapse or be closed out to the General Fund but will remain in this expendable trust fund for future expenditures relating to 14 Court Street; and

WHEREAS as of December 31, 2013, this expendable trust fund contained no money;

NOW THEREFORE the expendable trust fund for accepting contributions, donations and gifts for 14 Court Street established by R-07-286, amended, is hereby amended by changing the agent to expend from the mayor to the board of aldermen and eliminating the role of the 14 Court Street Commission as follows:

that pursuant to New Hampshire RSA 31:19-a, the City of Nashua hereby establishes an expendable trust fund for the purpose of accepting contributions, donations and gifts for 14 Court Street and appoints the board of aldermen as the agent to expend under RSA 31:19-a. Any balance remaining in this expendable trust fund at each fiscal year end will not lapse or be closed out to the General Fund but will remain in this expendable trust fund for future expenditures relating to 14 Court Street.

All legislation or parts of legislation inconsistent herewith are hereby repealed.

This legislation shall take effect following its passage.