

RESOLUTION 22-79

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
AMENDING THE MEMBERSHIP AND TERMS OF THE FAIRFAX
CLIMATE ACTION COMMITTEE**

WHEREAS, the Conservation Element within the adopted 2010 -2030 General Plan calls for the creation of a Climate Action Plan or CAP (Program CON-1.1.1.3) and for the creation of a Climate Action Committee (CAC) whose primary responsibility is to create and implement the CAP; and

WHEREAS, the Town Council by Resolution 18-06 replaced all prior resolutions establishing the CAC and amended the membership of the CAC to number at least seven and no more than thirteen voting members; and

WHEREAS, pursuant to Resolution 19-23, the terms of members run for four years from the date of appointment; and

WHEREAS, achieving a quorum at meetings has become increasingly difficult due to nine vacancies, with the result that actions cannot be taken in a timely manner; and

WHEREAS, to encourage new members to apply, the Town Council wishes to reduce the term of members to two years;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Fairfax as follows:

1. The membership of the Climate Action Committee is amended to number at least five and no more than seven voting members, and with each appointment of an additional member the total number of committee members for purposes of a quorum shall be set as a majority of the then-current voting membership (i.e., with five members the quorum is three; with six or seven members the quorum is four); and
2. Future appointees to the CAC shall each serve a term of two (2) years from the date of appointment.

The foregoing Resolution was duly passed and adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 6th day of October 2022, by the following vote, to wit:

AYES: ACKERMAN, CUTRANO, GODDARD, HELLMAN
NOES: COLER
ABSENT: None
ABSTAIN: None

Attest: 
Michele Gardner, Town Clerk


Stephanie Hellman, Mayor