

RESOLUTION 20-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
FORMING THE RACIAL EQUITY AND SOCIAL JUSTICE COMMITTEE (“RESJ”)**

WHEREAS, the Town Council desires to form a committee to examine issues of racial equity, social justice, systemic racial bias, and diversity in the Town,

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Fairfax does hereby establish the Racial Equity and Social Justice Committee (“RESJ”) as follows:

1. The Town Council shall be responsible for the selection, appointment, and removal of members.
2. The RESJ shall consist of two (2) members of the Town Council; eleven (11) individuals who reside in the 94930 zip code area, or who work in or own a commercial storefront business in downtown Fairfax; and up to two (2) ex-officio youth (non-voting) members.
3. RESJ Members shall serve an initial term of one (1) year.
4. The Committee shall provide notice of its meetings in accordance with the Brown Act; it shall keep minutes of its meetings, to be kept on file with the Town as a public record.
5. The RESJ shall work with a professional facilitator hired by the Town to develop the Committee’s goals, objectives and a work plan for recommendation to the Town Council.
6. The RESJ shall appoint a subcommittee of its members to explore police practices, public safety alternatives and funding, and other related issues.
7. Town staff shall not be a member of the RESJ, but will attend meetings as requested by the RESJ.

The Foregoing Resolution was adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on September 2, 2020, by the following vote, to wit:

AYES:
NOES:
ABSENT:

RENEE GODDARD, Mayor

Attest: _____
Michele Gardner, Town Clerk