

## RESOLUTION 20-29

### 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: ACKERMAN, COLER, GODDARD, HELLMAN, REED  
NOES: None  
ABSENT: None

Attest:   
Michele Gardner, Town Clerk

  
RENEE GODDARD, Mayor