

RESOLUTION NO. 2018-138

A RESOLUTION OF THE ALBANY CITY COUNCIL RENAMING THE SUSTAINABILITY COMMITTEE TO THE CLIMATE ACTION COMMITTEE

WHEREAS, in City of Albany Sustainability Committee was established by the Albany City Council in 2007 by Resolution No. 07-46; and

WHEREAS, the primary charge of the Sustainability Committee is to advise the City Council on policies, programs, and issues promoting environmental sustainability in the City of Albany, and to provide leadership, technical assistance, education, and outreach to members of the public, schools, local businesses and city agencies on innovative programs to promote environmental sustainability through energy conservation, solid waste reduction and recycling, water conservation, pollution prevention, transportation efficiency, and other means; and

WHEREAS, a Climate Action Plan was developed, with assistance from the Sustainability Committee, and adopted by the City Council in 2010, which encompasses a wide range of environmental initiatives across many sectors, all intended to reduce greenhouse gas emissions; and

WHEREAS, the City Council conducted a review of all advisory bodies to the City Council on December 3, 2018; and

WHEREAS, there is a need to update the charge of the City's Sustainability Committee to add focus to the policy priority of climate action and adaptation, including the upcoming development of a new Climate Action Plan, "CAP 2.0"; and

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby renames the Sustainability Committee to the Climate Action Committee.

BE IT FURTHER RESOLVED:

- 1. The Climate Action Committee shall be composed of seven members, one each appointed by Council members, one at-large appointment, and one Youth member appointed by the Albany Unified School District Board of Education. The term of the City Council appointments shall be in accordance with the provisions of Section 3.23 of the City Charter. The School District appointment shall preferably be a Junior.
- 2. The charge of the Climate Action Committee shall be to serve as a technical advisory committee regarding matters related to climate action, and to advise the Council on matters related to 1) reducing greenhouse gasses; and 2) adapting to climate change.

ROCHELLE NASON, MAYOR



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 17th day of December, 2018, by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Pilch and Mayor Nason

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

18th day of December, 2018.

Eileen Harrington

Eileen Harrington

DEPUTY CITY CLERK