

## RESOLUTION 14-10

### **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX ESTABLISHING A CLIMATE ACTION COMMITTEE (CAC) AS A SUBCOMMITTEE OF THE GENERAL PLAN IMPLEMENTATION COMMITTEE (GPIC)**

**WHEREAS**, the Town Council adopted the 2010 - 2030 General Plan on April 4, 2012 with CEQA review thereof; and

**WHEREAS**, the Conservation Element within the 2010 -2030 General Plan calls for the creation of a Climate Action Plan or CAP (Program CON-1.1.1.3); and

**WHEREAS**, the Conservation Element also calls for the creation of a Climate Action Committee (CAC) whose primary responsibility is to create and implement the CAP; and

**WHEREAS**, the formerly convened General Plan Implementation Committee (GPIC) has completed a draft Climate Action Plan and recommends that the Town Council create a CAC in order to monitor and facilitate the implementation of the goals and objectives of the CAP; and

**WHEREAS**, the GPIC recommends that the CAC be created as a subcommittee of GPIC, and open to members beyond those on GPIC proper; and

**WHEREAS**, the GPIC recommends that CAC membership allow for residents of the Town of Fairfax and residents of the Town's adjacent unincorporated areas; and

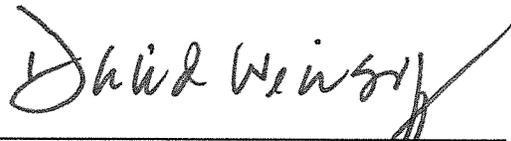
**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Fairfax does hereby establish the Climate Action Committee (CAC) to implement the Climate Action Plan (CAP) with the following duties and responsibilities:

- A member of GPIC will chair the CAC, to provide a mechanism for GPIC to monitor the progress of the CAC and CAP implementation;
- GPIC will be responsible for interviewing, selecting, and removing applicants for CAC membership except for Town Council Member(s), who shall be selected by the Town Council;
- The CAC membership will be limited to no more than seven (7) individuals with a maximum of two members from GPIC;
- CAC meetings will be noticed;

- The CAC will provide an annual action plan to GPIC for approval and recommend any CAP amendments to the GPIC, who will in turn provide periodic updates to the Council on the activities of the CAC as well as recommend CAP revisions to the Council;
- Town staff will not be required to attend the CAC meetings.

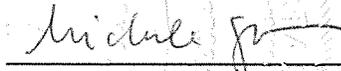
The foregoing Resolution was duly passed and adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 5<sup>th</sup> day of February 2014, by the following vote, to wit:

AYES: BRAGMAN, COLER, GODDARD, REED, WEINSOFF  
NOES: None  
ABSENT: None



DAVID WEINSOFF, Mayor

Attest:



Michele Gardner, Town Clerk

