

CITY OF ALBION
RESOLUTION #2013-05

TO CREATE A CITIZENS ADVISORY COMMITTEE FOR
ENERGY AND ENVIRONMENTAL SUSTAINABILITY

WHEREAS, there is significant interest and value in evaluating opportunities for improving energy and environmental sustainability in the Albion Community, and

WHEREAS, it is important to encourage citizen input into establishing priorities and objectives towards improved sustainability, and

WHEREAS, the Albion City Council under Section 8.15 of the City Charter may establish citizen advisory committees to study and/or investigate issues of interest to the community.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Albion as follows:

1. The City of Albion Citizens Advisory Committee for Energy and Environmental Sustainability is hereby created.
2. The Committee shall consist of nine (9) members, with no more than two (2) members from the City Council. The Mayor shall appoint committee members with confirmation by the City Council.
3. The committee is initially created for a two (2) year period.
4. The committee shall choose a chairperson, vice-chairperson and secretary from among its members to carry on and record the committee's business.
5. The committee is established for the purpose of studying and reporting to City Council concerning efforts the City may be able to undertake in order to help sustain and protect the environment.
6. The City Manager and his staff shall provide assistance to the committee to help them carry out their duties as is appropriate.
7. The Committee shall provide periodic reports to the City Council on their activities. Prior to the end of the committee's two year appointment, the committee shall provide a summary report to the City Council and address the possible need to continue the work of the committee.

Council Member Brown, supported by Council Member Krause,
moved to approve Resolution #2013-05.

I hereby certify that the above resolution was adopted on August 5, 2013 in a regular session of the Albion City Council and this is a true copy of that resolution.

Ayes 6

Nays 0

Absent 1
French

Jill Domingo
Jill Domingo, City Clerk

RESOLVED, that this committee be established immediately upon passage of resolution.

Council Member Brown, support by Council Member Barnes, moved to approve Resolution #2013-06.

I hereby certify that the above resolution was adopted on August 5, 2013 in a regular session of the Albion City Council and this is a copy of that resolution.

Ayes 6

Nays 0

Absent 1
French

Jill Domingo
Jill Domingo, City Clerk