

RESOLUTION NO.

A RESOLUTION AMENDING RESOLUTION 3099, MODIFYING THE MEMBERSHIP OF THE AD HOC CLIMATE ACTION STEERING COMMITTEE

FINDINGS

A. On September 7, 2016, the Bend City Council adopted Resolution 3044, establishing climate action goals, and a process and timeline for budgeting, adopting, and implementing climate action plans for City operations and the community.

B. On February 7, 2018, Council adopted Resolution 3099, creating an ad hoc Climate Action Steering Committee (CASC).

E. Following interviews with candidates for the CASC, Council determined an additional youth and business member would more fully represent the interests of their respective communities.

Based on these findings, THE CITY COUNCIL OF THE CITY OF BEND RESOLVES AS FOLLOWS:

Section 1. Section 2, Paragraph C. of the findings of Resolution 3099 is amended as follows:

The CASC will be composed of thirteen members to reflect diverse views of the community: three business representatives (one Bend Economic Development Advisory Board member and two business at large), two environmental community representatives, two local government or institutional representatives (parks, schools, county, COIC, OSU), two at-large individuals, two subject matter experts (science community, energy utilities, etc.), and two members who will be 18 years old or younger at the time of initial appointment. The Committee will have two council liaisons as non-voting members. A chair and vice-chair may be selected by the Mayor prior to the first meeting of the CASC to best ensure they understand the Council direction for the committee as per Bend Code section 1.20.015A.

Section 2. All other provisions of Resolution 3099 continue as approved by Council.

Adopted by motion on April 4, 2018.

YES:

NO:

Casey Roats, Mayor

ATTEST:

Robyn Christie, City Recorder

APPROVED AS TO FORM:

Mary A. Winters, City Attorney