

RESOLUTION NO. 5

DATED: JANUARY 8, 2019

**RESOLUTION CREATING THE CLIMATE SMART COMMUNITIES
TASK FORCE**

WHEREAS, the Town of Red Hook Town Board's CAC and Energy Committee have undertaken a number of activities in support of for the Town's climate change action initiatives including, among other things, the preparation of a climate action plan adopted by the Town Board; and

WHEREAS, NYS Department of Environmental Conservation has encouraged the creation of a local climate change task force to provide the Town Board with information about establishing and implementing climate smart initiatives, to propose new ideas to the Town Board, and to identify funding sources for projects and paybacks from investments.

NOW THEREFORE BE IT HEREBY RESOLVED, by the Town Board of the Town of Red Hook as follows:

1. The Town of Red Hook Climate Smart Task Force is hereby created, to be initially chaired by Laurie Husted, with 5 members to be appointed by the Town Board on recommendation of the Chair.
2. The task force should initially develop and present to the Town Board a proposed statement of purpose and proposed activities. The task force shall meet at least twice annually.
3. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A regular meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on January 8, 2019, at 7:30 p.m., local time.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon
Councilmember Harry Colgan
Councilmember Sarah Imboden
Councilmember Christine Kane
Councilmember William O'Neill

ABSENT:

The following persons were ALSO PRESENT: Christine Chale, Attorney for the Town

The following resolution was offered by Robert McKeon, seconded by Christine Kane, to wit;

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The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING <u>Aye</u>
Councilmember Harry Colgan	VOTING <u>Aye</u>
Councilmember Sarah Imboden	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O'Neill	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 8th day of January, 2019 and entitled:

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(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 11 day of January, 2019.

-SEAL-



Sue McCann
Town Clerk