CITY OF BEACON



Amanda C. Caputo Deputy City Clerk One Municipal Plaza, Suite One Beacon, New York 12508

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I, AMANDA C. CAPUTO, Deputy City Clerk of the City of Beacon, New York, do hereby certify that the attached is a true and accurate copy of Resolution No. 84 of 2019 entitled

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE CITY OF BEACON CONSERVATION ADVISORY COMMITTEE AS THE CITY OF BEACON CLIMATE SMART COMMUNITIES TASK FORCE

adopted by the Beacon City Council at a regular meeting held on June 3, 2019. Council Member Nelson made the motion that the resolution be adopted. Council Member McCredo seconded the motion. On roll call, Council Members Nelson, McCredo, Mansfield, Kyriacou, Grant, and Mayor Casale voted in favor (6). Council Member Rembert was absent. Motion carried.

| WITNESS THERE I have set my hand and seal of the City of Beacon this _ | 11 th | _ day of |
|--|------------------|----------|
| <u>March</u> , 2020. | | |
| Signed Signed | | |
| Amanda C. Caputo, Deputy City Clerk | EAL | |



BEACON CITY COUNCIL

RESOLUTION NO. 84 OF 2019

RESOLUTION AUTHORIZING APPPOINTMENT OF THE CITY OF BEACON CONSERVATION ADVISORY COMMITTEE AS THE CITY OF BEACON CLIMATE SMART COMMUNITIES TASK FORCE

WHEREAS, the City of Beacon has joined the New York State Climate Smart Communities Program in order to accelerate a path to becoming a more sustainable, and eco-friendly city; and

WHEREAS, the New York State Climate Smart Communities program requires extensive administrative work in order to document sustainability efforts, and plan and coordinate future climate related projects; and

WHEREAS, the City of Beacon Conservation Advisory Committee has agreed to serve as the Climate Smart Communities Task Force.

NOW THEREFOR BE IT RESOLVED, that the City of Beacon City Council authorizes the Mayor to appoint the Conservation Advisory Committee as the Climate Smart Communities Task Force. The committee will hold both titles.

| | ion No. <u>8</u> | 4 of 2019 | Date: | June 3 | 3, 2019 | | _ |
|------------------------------|------------------|--------------------|-------|--------|------------------------------|--------|--------|
| Amendments Not on roll call. | | On roll call | | | 2/3 Required 3/4 Required | | |
| Not on ron can. | | | | | 3/4 Required | | |
| Motion | Second | Council Member | Yes | No | Abstain | Reason | Absent |
| X | | Terry Nelson | X | | | | |
| | | John Rembert | | | | | X |
| | | Lee Kyriacou | X | | | | |
| | | George Mansfield | X | | | | |
| | X | Jodi McCredo | X | | | | |
| | | Amber Grant | X | | | | |
| | | Mayor Randy Casale | X | | | | |
| | - | Motion Carried | v | | | | • |