

Upon a motion by Trustee Porter, seconded by Mayor Wheeler the Board approved the following resolution by a vote of 5-0:

**RESOLUTION NO. 44
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF CAZENOVIA**

APPOINTMENT OF A CLIMATE SMART COMMUNITIES (CSC) TASK FORCE AND CSC COORDINATOR

WHEREAS, the Village of Cazenovia believes that climate change poses a real and increasing threat to our local and global environment, which is primarily due to the burning of fossil fuels; and

WHEREAS, previously, the Village of Cazenovia Village Board adopted the Climate Smart Pledge on April 04, 2014 becoming a Climate Smart Community; and

WHEREAS, additionally, on March 02, 2015, the Village Board of the Village of Cazenovia adopted the joint Town and Village of “Cazenovia Climate Action Plan” in its ongoing effort to address the needs to conserve energy and to reduce emissions from local governments and inform residents of actions that can be taken to reduce potential threats from flooding, storm water runoff and additional impacts from anticipated changes in the frequency and intensity of storm events; and

WHEREAS, Village of Cazenovia Village desires to become a certified Climate Smart Community; and

WHEREAS, a Climate Smart Communities Task Force shall be appointed and shall consist of a team of local officials, professionals, and stakeholders that can promote and support the plans, policies, and programs that are part of a Climate Smart Community program and that are necessary in achieving the Climate Smart Community Certification; and

WHEREAS, the Climate Smart Communities Task Force shall have a Task Force Coordinator appointed to facilitate implementation of Climate Smart Community Task Force programs and to serve as a local point of contact for the CSC program; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Cazenovia hereby appoints the following CSC Task Force members and CSC Coordinator.

Task Force Coordinator: David Porter, Trustee, Village of Cazenovia

Task Force Members: Bill Carr, Public Works Administer, Village of Cazenovia

Lauren Lines, Executive Director, CACDA

Geoff Navias, Chairman, United Climate Action Network

Dated May 4, 2020