

A RESOLUTION ESTABLISHING A CHARGE FOR THE TEMPORARY ENERGY AND CLIMATE PROTECTION PLANNING TASK FORCE

WHEREAS, the Board of Aldermen at its meeting on May 20, 2014 adopted a resolution establishing a seven-member temporary Energy and Climate Protection Planning Task Force; and

WHEREAS, the Energy and Climate Protection Planning Task Force shall be charged to support the Town with community planning for climate protection and resiliency; and

WHEREAS, the Energy and Climate Protection Planning Task Force shall prepare a report to submit to the Board of Aldermen by June, 2015 that addresses, at a minimum:

- a. Recommendations for new actions the Town can pursue to reduce nonrenewable energy use and greenhouse gas emissions from residential and commercial buildings in Carrboro
- b. Recommendations for new actions the Town can pursue to reduce nonrenewable energy use associated with transportation in Carrboro
- c. Recommendations for new actions the Town can pursue to promote renewable energy in Carrboro
- d. Recommendations for new actions the Town can pursue to better manage vegetation, soil, and impervious surfaces to capture carbon, reduce energy use in buildings, mitigate the heat island effect, and reduce stormwater runoff
- e. Any other recommendations the Task Force wishes to propose related to energy use and production and climate protection
- f. Any other recommendations the Task Force wishes to propose related to local resiliency in consideration of climate change; and

WHEREAS, the Task Force shall meet in accordance with the following procedures:

- a. The Task Force shall meet in the evening on the 3rd Thursday of the month
- b. A chair and vice chair shall be selected at its first meeting
- c. A member who misses three consecutive meetings may be dismissed from the Task Force
- d. All meetings will be open public meetings; and

WHEREAS, the first task of the Task Force shall be to create a draft report outline and schedule of topics for monthly meetings to help focus and organize its scope of work; and

WHEREAS, the final meeting shall be reserved to review and approve a draft report; and

WHEREAS, the Task Force may wish to organize participation and subgroups around specific topics to help focus the work and facilitate participation; and

WHEREAS, the Task Force shall coordinate its work with related Town climate planning activities.

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Board adopts the charge for the Energy and Climate Protection Planning Task Force and directs the Town Clerk to begin advertising for membership.

BE IT FURTHER RESOLVED that the Board adds the following directives to the Energy and Climate Protection Planning Task Force's duties:

1. _____
2. _____
3. _____

This is the 27th day of May in the year 2014.