

A RESOLUTION MAKING APPOINTMENTS TO THE RACIAL EQUITY COMMISSION

WHEREAS, the Town of Carrboro established a Racial Equity Commission in January 2021; and,

WHEREAS, the Racial Equity Commission ordinance in Town Code Chapter 3, Section 3-46, states the Commission shall be appointed by the Council and consist of nine members, all of whom are residents of the Town, and who shall complete race and equity training provided by the Town's Core Team; and,

WHEREAS, of the nine members, two shall have lived in the Town for at least twenty years and be a person of color, and two shall have lived in the Town for at least ten years and be a person of color; and,

WHEREAS, The Commission shall otherwise be composed of:

- 1 representative from the Affordable Housing Advisory Commission
- 1 representative Environmental Advisory Board
- 1 representative Economic Sustainability Commission
- 1 representative from the Farmer's Market Board or BIPOC business owner (*amend. 6-21-2022*)
- 1 youth seat
- 2 non-voting Town Council Liaisons
- The Race and Equity Officer – Staff Liaison (non-voting); and,

WHEREAS, there is a vacancy for the representative of the Economic Sustainability Commission; and,

WHEREAS, Economic Sustainability Commission members have recommended a member to serve on the Racial Equity Commission as the representative of the Economic Sustainability Commission; and,

NOW THEREFORE, THE TOWN COUNCIL OF THE TOWN OF CARRBORO HEREBY RESOLVES:

Section 1. **Jim Porto** is hereby appointed as a member of the Racial Equity Commission to serve as the representative from the Economic Sustainability Commission (ESC) for a term to expire on September 13, 2024.

Section 2. This resolution shall become effective upon adoption.