## ADOPTED

## **RESOLUTION NO. 2020-106**

## Adoption of Bylaws - Tompkins County Climate and Sustainable Energy Advisory Board

WHEREAS, the Tompkins County Climate and Sustainable Energy Advisory Board was established by the Tompkins County Legislature by Resolution No. 2019-280 on December 3, 2019, and

WHEREAS, the Tompkins County Climate and Sustainable Energy Advisory Board reviewed and approved the bylaws on April 2, 2020, and

WHEREAS, the County Attorney and Clerk of the Legislature reviewed the bylaws and recommended changes, herein included, now therefore be it

RESOLVED, on recommendation of the Planning, Energy, and Environmental Quality Committee, That the bylaws of the Tompkins County Climate and Sustainable Energy Advisory Board be and hereby are adopted,

RESOLVED, further, That a copy of the bylaws shall be kept on file with the Clerk of the Legislature. **SEQR ACTION:** TYPE II-26

<b>RESULT:</b>	ADOPTED BY CONSENT VOTE [UNANIMOUS]	
<b>MOVER:</b>	Deborah Dawson, Member	
<b>SECONDER:</b>	Daniel Klein, Member	
AYES:	Black, Champion, Dawson, Granison, John, Kelles, Klein, Koreman, Lane, McBean-Clairborne,	
	McKenna, Morey, Robertson, Sigler	

STATE OF NEW YORK )

) ss:

COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Tompkins County Legislature on June 16, 2020.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Legislature at Ithaca, New York, on September 29, 2020.

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Tompkins County Legislature