

1 orig City }
cc: PH } 1/21/09
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STATE OF WASHINGTON

**County of Jefferson
City of Port Townsend**

Joint Resolution of the }
Board of County Commissioners } County Resolution No. 07-09
And the Port Townsend City Council } City Resolution No. 09-003
Amending County Resolution No. 02-08 and }
City Resolution 08-001 Climate Action Committee
Procedural Rules

The Board of County Commissioners (BoCC) of Jefferson County, Washington and the City Council of the City of Port Townsend, Washington do hereby jointly resolve as follows:

WHEREAS, Jefferson County and the City of Port Townsend have adopted a joint resolution (County 02-08 and City 08-001) providing composition, terms of office and procedural rules for the Climate Action Committee (CAC); and

WHEREAS, the CAC is charged with providing recommendations for achieving community standards of cutting greenhouse gas emissions to levels 80 percent lower than 1990 levels by 2050 with preliminary reduction targets to be set for earlier years and;

WHEREAS, the above Resolution inadvertently omitted a reference date and, contrary to common practice, required a majority "plus one" to hold a meeting; and

WHEREAS, the Climate Action Committee has requested that the Resolution be amended;

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners and City Council of the City of Port Townsend hereby adopt the following joint resolution (County 02-08 and City 08-001) amendments as indicated in strike out and underline text:

Section 2.3.1 Preliminary reduction targets for greenhouse gas emissions for years prior to 2050.

Section 7.2 A simple majority of the total of the members currently appointed to CAC shall constitute a quorum for the conduct of CAC business. No meeting shall occur unless a majority ~~plus one~~ of the appointed members are present. Voting is by voice vote, except where these rules or the CAC itself may require a roll call vote.

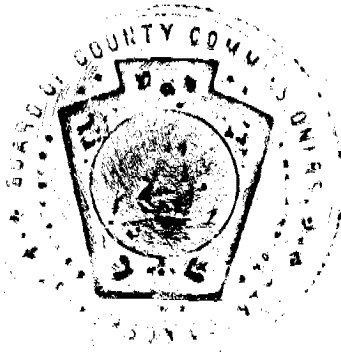
Except as otherwise amended herein, the joint resolution (County 02-08 and City 08-001) shall remain in full effect as originally adopted on January 7, 2008.


This amending resolution shall become effective upon adoption by the Board of County Commissioners and the City of Port Townsend.


APPROVED AND SIGNED THIS 12th day of January, 2009

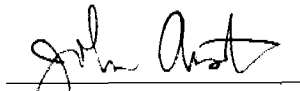
SEAL

JEFFERSON COUNTY BOARD OF COMMISSIONERS





David Sullivan, Chairman

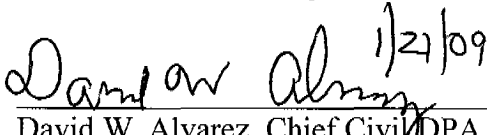

Phil Johnson, Member


John Austin, Member

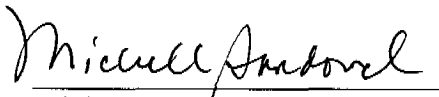
Attest:

Approved as to form:


Julie Matthes, Deputy Clerk of the Board
Jefferson County

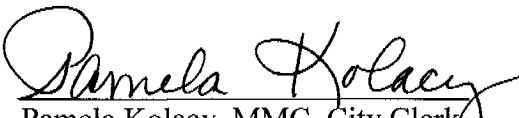
 1/21/09
David W. Alvarez, Chief Civil DPA,
Jefferson County

APPROVED AND SIGNED THIS twelfth day of January, 2009


Michelle Sandoval, Mayor
City of Port Townsend

Attest:

Approved as to form:


Pamela Kolacy, MMC, City Clerk


John P. Watts, City Attorney