

## **RESOLUTION NO. 1836**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, ESTABLISHING A CLIMATE ACTION COMMITTEE**

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**WHEREAS**, the Administration and City Council are in agreement that climate change poses real hazards to the City of Lake Forest Park and its citizens; and

**WHEREAS**, the Administration and City Council recognize that many citizens of Lake Forest Park possess important expertise pertaining to the effects and mitigations of climate change; and

**WHEREAS**, the Administration and City Council are in agreement with and support a request received from community groups to appoint a citizen committee to develop a Climate Action Plan for the City; and

**WHEREAS**, Chapter 2.22 of the Lake Forest Park Municipal Code (LFPMC), Volunteer Commission System, provides in section 2.22.020(c) for the creation of committees on a temporary or indefinite basis to deal with a specific policy area or issue;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Lake Forest Park, as follows:

Section 1. CREATION CLIMATE ACTION COMMITTEE . Pursuant to section 2.22.020(C) LFPMC, the Mayor and City Council do jointly create the Climate Action Committee. The purpose of the Climate Action Committee is to gather and analyze climate information and draft a Climate Action Plan for recommendation to the City Council.

The Climate Action Committee will be comprised of ten members including one college or high school student, to be nominated by the Mayor and confirmed by the City Council. Each member of the Climate Action Committee will be appointed to a three-year term. The Climate Action Committee will internally select a chair and vice chair, will meet at least monthly in a public meeting, and will prepare an annual work plan for approval by the City Council. The City Council will appoint a Council liaison and administrative support will be provided by the Public Works Department.

Section 2. 2022 WORK PLAN. The Climate Action Committee is first tasked with drafting a 2022 Climate Action Committee Work Plan for recommendation to the City Council and Administration. Given the high level of expertise of members likely to be appointed to the Climate Action Committee, these members are uniquely qualified to draft a first-year work plan that will move forward the purpose of creating a Climate Action Plan for the City.

The following should be considered as the first-year work plan is drafted: review and use of existing municipal climate action plans, changes to City operations, additions and amendments to legislation, community projects, interaction with City commissions and task forces, the financial needs for creating the Climate Action Plan, and how to achieve the Climate Action Plan goals financially.

Section 3. DISBANDMENT. The Climate Action Committee may be disbanded jointly by the Mayor and City Council at any time.

Section 4. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

**PASSED BY A MAJORITY VOTE** of the members of the Lake Forest Park City Council this 24th day of February, 2022.

APPROVED:

  
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Jeff Johnson  
Mayor

ATTEST/AUTHENTICATED:

  
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Matt McLean  
City Clerk

FILED WITH THE CITY CLERK: February 4, 2022  
PASSED BY THE CITY COUNCIL: February 24, 2022  
RESOLUTION NO.: 1836