RESOLUTION NO. 6755

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON ESTABLISHING THE DUTIES OF THE FULLERTON ENERGY AND RESOURCE MANAGEMENT COMMITTEE

WHEREAS, the City Council desires to combine the similar functions of the Citizens' Resource Recovery Committee and the Energy Committee into the functions of a single Fullerton Energy and Resource Management Committee; and

WHEREAS, the City Council will appoint members to serve on the Energy and Resource Management Committee from time to time; and

WHEREAS, it is essential that the duties of the Energy and Resource Management Committee be appropriately defined;

NOW, THEREFORE, the City Council of the City of Fullerton hereby resolves, determines and orders as follows:

- 1. There is hereby established the Fullerton Energy and Resource Management Committee, whose purpose shall be to act as an advisory body to the City Council on policies, plans, and broad programs as they relate to energy and resource recovery in the City of Fullerton.
- 2. Examples of the Energy and Resource Management Committee's responsibilities shall be as follows:
 - a. Advise City Council on energy policy appropriate for the City, including the use of alternate energy resources, such as solar energy.
 - b. Review of and and advice on code development, modifications and enforcement as they relate to energy and resource recovery.
 - c. Maximizing of community support, participation, and awareness regarding resource recovery efforts, including publicity of resource recovery and energy conservation to the general public.
 - d. Research of energy and resource recovery issues and development of alternatives for staff and City Council in order to assist the City in addressing solid waste management, energy conversion, energy conservation, and energy use within the community.
 - e. Provide other appropriate assistance in planning and research efforts as requested relating to energy and resource recovery.
- 3. The Energy and Resource Management Committee shall be comprised of fifteen members representing the below-listed organizations, affiliations or occupations.
 - 1 Consulting Engineer or Architect
 - 1 Retail Establishment Representative
 - 1 Transportation Sector Representative
 - 1 College or University Representative
 - 4 Community-at-large Representatives
 - 3 Utilities Representatives (gas, electricity, and water)
 - l School District Representative
 - 2 Major Industry Representatives
 - 1 Construction Industry Representative

Members shall be appointed by City Council to serve three-year terms and shall continue in their position until their successor is appointed.

- 6. Quorum. A quorum shall be a majority of the appointed voting Committee Members.
- 7. Chairman. Annually in February, the Committee shall elect one of its members as Chairman, who shall hold office until his successor is so elected.
- 8. Meetings. The Committee shall designate a place to hold regularly scheduled meetings and may hold special meetings after notice required by law at any time and place designated by the Committee.
- 9. Minutes. The Committee shall keep and maintain up-to-date minutes of all of its acts and promptly transmit copies of such minutes to the appropriate City staff.
- 10. Annual Committee Report. The Committee shall prepare an annual report to the City Council summarizing its results and making recommendations for future actions.
- 11. Committee Term. The initial term of the Committee shall be for three years, commencing on February, 1981 and continuing on a year-to-year basis thereafter, subject to the review of the City Council.
- 12. This Resolution hereby cancels and supersedes Resolution No. 6663 and Minute Action of June 1, 1976 respectively establishing the Energy Committee and the Citizens' Resource Recovery Committee.

ADOPTED BY THE FULLERTON CITY COUNCIL on this 3rd day of February 1981. SIGNED AND APPROVED on February 4 Wayne H. Bornhoft, Mayor ATTEST;

CERTIFICATE OF CLERK

I hereby certify that	the foregoing Resolution was, by the Fullerton
City Council, duly adopted at its	regular meeting on February 3
1981, by the following vote:	

Bornhoft, Ackerman, LeQuire, Tsuda, Winters COUNCILMEN: AYES: COUNCILMEN: None NOES: COUNCILMEN: None ABSENT:

IN WITNESS WHEREOF, I have set my hand this 4th day of , 1981.

February