(R-2011-304) 335
(Cor. Copy – Rev.) 11/16

RESOLUTION NUMBER R- 306353

DATE OF FINAL PASSAGE NOV 29 2010

A RESOLUTION TO ESTABLISH ENVIRONMENTAL AND ECONOMIC SUSTAINABLE TASKFORCE AND FRAMEWORK FOR THE 2010 CLIMATE MITIGATION AND ADAPTATION PLAN; AND TAKING RELATED ACTIONS.

WHEREAS, the Council in 2004 reviewed a Climate Protection Action Plan which requires an update; and

WHEREAS, adoption of a Framework for the Climate Mitigation and Adaptation Plan (Climate MAP) is the first step in updating the current Climate Protection Plan reviewed by the Mayor and City Council in 2004; and

WHEREAS, the Framework is a guideline for developing the Climate MAP; and

WHEREAS it is desirable that the Council establish an Ad Hoc Committee comprised of experts to advise the Council on the Climate MAP; and

WHEREAS, funding for staff time and consultant services for the Climate MAP are allocated in the Energy Efficiency and Conservation Block Grant (EECBG) and the California Public Utilities Commission Local Government Partnership; and

WHEREAS, it is anticipated that the final Climate MAP report will be brought back to the City Council by March 2011; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That an Environmental and Economic Sustainability Taskforce is hereby established to advise City staff on the development of the Climate Mitigation and Adaptation Plan (Climate MAP).

2. That the Environmental and Economic Sustainability Taskforce established by Section 1 shall be constituted of nine members, with one member appointed by each member of the Council, with one member to be appointed Chair by a quorum of the Taskforce members.

3. That the Mayor, or his designee, is requested to work with the Environmental and Economic Sustainability Taskforce toward the development of the Climate MAP, and consistent with Resolution R-305276, the Mayor is authorized, to prepare and issue Requests for Proposals, and to negotiate agreements for consultant services necessary for preparation of the final Climate MAP, and subject to the limitations of the authority of the Mayor, to award contracts to third parties to implement the Climate MAP element of the Energy Efficiency and Conservation Strategy approved by the U.S. Department of Energy.

4. That no later than two weeks from November 16, 2010, each Councilmember and Mayor submit to the may their written nominations.

5. That the Mayor, or his designee, is authorized to develop the Climate MAP for subsequent presentation to and approval by the Council.

APPROVED: JAN I. GOLDSMITH, City Attorney

By _____
Frederick M. Ortlieb
Deputy City Attorney

FMO:cla
10/05/10
11/02/10 COR. COPY
11/22/10 Rev.
Or.Dept: Environmental Services

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 16 2010.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: 11-29-10
(date)

_____
JERRY SANDERS, Mayor

Vetoed: _____
(date)

_____
JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on NOV 16 2010, by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	☑	☐	☐	☐
Kevin Faulconer	☑	☐	☐	☐
Todd Gloria	☑	☐	☐	☐
Anthony Young	☑	☐	☐	☐
Carl DeMaio	☑	☐	☐	☐
Donna Frye	☑	☐	☐	☐
Marti Emerald	☑	☐	☐	☐
Ben Hueso	☑	☐	☐	☐

Date of final passage NOV 29 2010

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By _____, Deputy

Office of the City Clerk, San Diego, California

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