

TOWN OF SUPERIOR
RESOLUTION NO. R-59
SERIES 2017

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
SUPERIOR CHANGING THE NAME OF THE RECYCLING AND
CONSERVATION ADVISORY COMMITTEE TO THE ADVISORY
COMMITTEE FOR ENVIRONMENTAL SUSTAINABILITY AND
REVISING THE COMMITTEE'S DUTIES AND RESPONSIBILITIES

WHEREAS, pursuant to Article XII, Chapter 2, of the Superior Municipal Code (the "Code"), the Board of Trustees may establish such advisory boards and committees as it deems necessary;

WHEREAS, by Resolution R-27, Series 2001, the Board established the Waste Diversion Advisory Committee;

WHEREAS, by Resolution R-80, Series 2005, the name of the Waste Diversion Advisory Committee was changed to the Recycling and Conservation Advisory Committee ("RCAC");

WHEREAS, by Resolution R-38, Series 2012, the Board of Trustees re-established RCAC;

WHEREAS, the Board now wishes to rename RCAC as the Advisory Committee for Environmental Sustainability ("ACES") and to revise the duties and responsibilities of the committee; and

WHEREAS, initial membership in ACES will be comprised of existing RCAC members, who shall serve their current terms, with subsequent membership decisions proceeding according to Section 4 of this Resolution and Section 2-12-40 of the Superior Municipal Code (the "Code").

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. Renaming. The Board hereby renames the Recycling and Conservation Advisory Committee as the Advisory Committee for Environmental Sustainability ("ACES") pursuant to Section 2-12-30 of the Code.

Section 2. Purpose. The purpose of ACES shall be to fulfill the duties and responsibilities set forth in Section 3 hereof.

Section 3. Duties and Responsibilities. ACES's duties and responsibilities shall be as follows:

A. ACES is charged with examining the opportunities for enhanced environmental sustainability in the Town, both with new programs and activities, and with modifications to existing programs and activities.

B. ACES shall assist the Town in establishing priorities and goals for environmental sustainability activities, including management of waste, water, and energy, as well as other activities that support resource conservation, improved air and water quality, and climate change mitigation;

C. ACES shall examine and make recommendations to the Board of Trustees regarding possible sources of funding for the implementation of environmental sustainability activities;

D. ACES shall review and comment on proposed environmental sustainability programs before such programs are presented to the Board of Trustees; and

E. ACES shall support and participate in Town-sponsored events related to the scope of the committee and may develop and propose ideas for additional events related to the scope of the committee.

Section 3. Composition and Qualifications. ACES shall consist of nine (9) members who shall be current residents of the Town.

Section 4. Quorum. A quorum of ACES for purposes of conducting business shall be five (5) members.

Section 5. Terms and Term Limits. The terms and term limits of ACES members shall be as provided in Section 2-12-40 of the Superior Municipal Code.

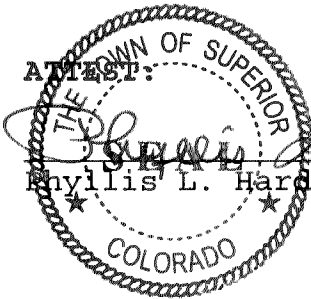
Section 6. Officers. The officers of ACES shall be elected pursuant to Section 2-12-60 of the Superior Municipal Code.

Section 7. Meetings. The meetings of ACES shall be conducted in compliance with Section 2-12-70 of the Superior Municipal Code.

ADOPTED this 11th day of December, 2017.

Clint Folsom

Clint Folsom, Mayor



ATTEST:

Phyllis L. Hardin
Phyllis L. Hardin, Town Clerk-Treasurer