

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL ESTABLISHING THE
ELM AVENUE BROWNFIELDS AREA-WIDE PLAN AND
IMPLEMENTATION STRATEGY STEERING COMMITTEE

WHEREAS, the Council desires to prepare a brownfields area-wide planning document and implementation strategy for future Council consideration for the Elm Avenue Corridor in order to build on recent planning efforts in Southwest Fresno and provide a implementation strategy for identified catalyst sites along the corridor; and

WHEREAS, involvement of the community in creating a brownfields area-wide planning and implementation strategy document provides significant benefits to the City and to the community; and

WHEREAS, creation of a steering committee facilitates participation of community members in preparing the brownfields area-wide plan and implementation strategy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Elm Avenue Brownfields Area-Wide Plan and Implementation Strategy Steering Committee is hereby established.

2. The Purpose of the Elm Avenue Brownfields Area-Wide Plan and Implementation Strategy Steering Committee is to facilitate community involvement in preparation of the Elm Avenue Brownfields Area-Wide Plan and Implementation Strategy.

1 of 3

Date Adopted:
Date Approved:
Effective Date:

City Attorney Approval: 

Resolution No.

3. The Elm Avenue Brownfields Area-Wide Plan and Implementation Strategy Steering Committee shall continue to exist until the mission of the body is completed. The Elm Avenue Brownfields Area-Wide Plan and Implementation Strategy Steering Committee shall automatically terminate four years from its creation unless expressly provided for herein or extended by Council resolution.

4. The membership shall consist of:

a. 22 members.

b. The members shall be appointed in the following manner: by Oliver L. Baines III, Councilmember, District 3.

c. Qualifications for the members include: district residency and particular expertise.

5. The term of office shall be at the pleasure of the appointing authority.

6. Compensation shall be: N/A.

7. The Staff Representative shall be Drew B. Wilson.

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2018.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2018
Mayor Approval/No Return: _____, 2018
Mayor Veto: _____, 2018
Council Override Vote: _____, 2018

YVONNE SPENCE, MMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Talía Kolluri [Date]
Supervising Deputy

TKB:sn [78593sn/RESO] 1/24/18