



Draft Steering Committee Resolution SC04-2011 – Term of Office for Steering Committee Officers

WHEREAS, Section 5.3.1 of the Memorandum of Agreement between the members of the New York-Connecticut Sustainable Communities Consortium states that, among its first activities, the Steering Committee will undertake “Appointing co-chairs; one from among the cities’ representatives on the committee and one from among the MPOs’ representatives; and a secretary from among its members,”

WHEREAS, the Memorandum of Agreement did not specify a term of office for its officers, and

WHEREAS, the Steering Committee elected its initial officers on July 15, 2011.

NOW, THEREFORE, BE IT RESOLVED,

1. The term of office for Co-Chairs and Secretary will be one year.
2. Officers may be re-elected for multiple terms.
3. The next term of office will begin on July 15, 2012.
4. If an election for a new term is not held prior to the end of an existing term, the existing officers will remain in place until an election is held.

ADOPTED: **September 16, 2011**

“I hereby certify that the above is a true copy of Steering Committee Resolution SC04-2011, Advisory Subcommittees and was motioned by Michael Freimuth representing the City of New Rochelle and was second by Gerry Bogacz, representing the New York Metropolitan Transportation Council. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date.”

Chris Jones, Steering Committee Secretary