



Steering Committee Resolution SC08-2013 – ACCEPTANCE OF TASK E BUILDING CLIMATE RESILIENCE DELIVERABLES FROM NEW YORK CITY DEPARTMENT OF CITY PLANNING

WHEREAS, Section 5.2.4 of the Memorandum of Agreement (the Agreement) between the members of the New York-Connecticut Sustainable Communities Consortium states that “the Steering Committee will be responsible for overseeing the development of, reviewing and accepting all deliverables defined in Schedule B, contained in Attachment D of this Agreement, and authorizing the Regional Plan Association (RPA), as the fiduciary agent for the Consortium, to submit the final deliverables per Schedule A to the U.S. Department of Housing and Urban Development (HUD) for federal reimbursement,” and

WHEREAS, Section 5.2.5 of the Agreement states that “the Steering Committee will be responsible for developing formats for the deliverables to be produced through the Sustainable Communities Planning Program (the Planning Program) as identified in Schedule B, contained in Attachment D, and criteria with which to judge their acceptability,” and

WHEREAS, Section 9.2.2.2 of the Agreement states that “the Advisory Board will review drafts of the deliverables defined in Schedule B and make recommendations to the Steering Committee on those deliverables prior to their acceptance and authorization for submission to HUD” and

WHEREAS, Resolution SC02-2013 adopts procedures for the review of deliverables and criteria with which to judge their acceptability, and

WHEREAS, New York City Department of City Planning (NYCDCP) has submitted three work products of Consortium Task E: Designing for Flood Risk, Urban Waterfront Adaptive Strategies, and the Task E Final Synthesis Memo dated July 22, 2013 as satisfaction of that task’s required deliverables E1c, E2b, and E3c, respectively, as defined in Schedule B, and

WHEREAS, the submitted product has been distributed for review to members of the Steering Committee and Advisory Board, and a conference call discussing the acceptability of the deliverable was held on August 15, 2013, after which a record of comments was provided to NYCDCP for consideration,

NOW, THEREFORE, BE IT RESOLVED, the Steering Committee accepts NYCDCP’s submission as satisfying the requirements of Deliverables of Schedule B and authorizes Regional Plan Association to forward the document to the U.S. Department of Housing and Urban Development.

ADOPTED: September 13, 2013

"I hereby certify that the above is a true copy of Steering Committee Resolution SC08-2013, Acceptance of Task E Building Climate Resilience Deliverables from New York City Department of City Planning, and was motioned by Sara Goldwyn, representing the City of New York and was seconded by David Kooris, representing the City of Bridgeport. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date."



Amanda Kennedy, Steering Committee Secretary