

**TOWN OF NEDERLAND
Boulder County, Colorado**

RESOLUTION 2011-06

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND
AMENDING THE SUSTAINABILITY ADVISORY BOARD CHARTER PROVISIONS
CONCERNING CHAIRPERSON REQUIREMENTS**

WHEREAS, by adoption of Resolution No. 2009-10, the Board of Trustees of the Town of Nederland (“Board”) established a Sustainability Advisory Board (“SAB”) and adopted a Charter to govern the same;

WHEREAS, SAB is tasked by said Charter with advising the Board and Town on policy matters pertaining to the sustainability of Town operations, codes and buildings;

WHEREAS, the SAB Charter mandates that a Trustee be appointed Chair of the SAB;

WHEREAS, the Chair of the SAB must be able to allocate sufficient time and focus to the SAB’s work in order for it to be effective in its charge;

WHEREAS, Town Trustees have many responsibilities and commitments that may preclude them from allocating sufficient time and focus to the duties of SAB Chair;

WHEREAS, the Board therefore finds and determines that it is desirable to amend the SAB Charter to render all SAB members eligible to be elected Chair; and

WHEREAS, due to the time and commitment necessary to perform the duties of SAB Chair, the Board further finds and determines that it is desirable to amend the SAB Charter to permit two SAB members to cooperatively perform the duties of SAB Chair as Co-Chairs.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND, COLORADO:

Section 1. The Sustainability Advisory Board Charter, previously adopted by Resolution No. 2009-10, is hereby amended to provide that any member of the SAB is eligible to serve as Chairperson. The Charter is further amended to authorize the SAB to vote to be chaired by two SAB members as co-Chairs. Every other provision of the Charter concerning the office of Chairperson shall remain the same.

Section 2. The provisions of this Resolution shall become effective immediately upon adoption.

RESOLVED, APPROVED and ADOPTED this 1st day of March, 2011.

TOWN OF NEDERLAND

By: 
Sumaya Abu-Haidar, Mayor

ATTEST:


Teresa Myers, Town Clerk