



VILLAGE OF WARWICK
INCORPORATED 1867

**RESOLUTION ACCEPTING AND ADOPTING THE DRAFT CLIMATE ACTION
PLAN FOR GOVERNMENT OPERATIONS**

WHEREAS, the Village Board of the Village of Warwick recognizes the risk that climate change poses to its community; and

WHEREAS, in order combat climate change, the Village of Warwick is committed to addressing greenhouse gas (GHG) emissions at the local level; and

WHEREAS, in furtherance of this goal, in 2019 the Village Board adopted a resolution committing to the Climate Smart Communities (“CSC”) pledge to set reduction goals for GHG emissions; and

WHEREAS, in 2022 the Village Board formally established the Climate Smart Task Force (“CSTF”) to, *inter alia*, facilitate the Villages’ climate change-related actions and to provide guidance to Village officials on steps that can be taken to advance the Village’s progress in environmental sustainability; and

WHEREAS, the CSTF has drafted and provided to the Village Board a draft Climate Action Plan For Government Operations (“CAP”), a copy of which is on file in the office of the Village Clerk; and

WHEREAS, the CAP proposes Overall Environmental Sustainability & Resilience Goals, both short-term and long-term, for the Village and provides recommendations for updating the Government Operations GHG Inventory and emissions reductions initiatives as well as providing that the CSCTF will take on responsibilities of Climate Action Committee (“CAC”); and

WHEREAS, the Village Board wishes to approve and adopt the CAP, and undertake the recommendations and provisions therein going forward as circumstances and funding may allow;

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby approves and adopts the draft Climate Action Plan For Government Operations.

Trustee McKnight presented the foregoing resolution which was seconded by
Trustee Foster,

The vote on the foregoing resolution was as follows: **APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

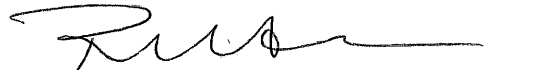
Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

I, RAINA ABRAMSON, Village Clerk of the Village of Warwick, in the County of Orange, State of New York HEREBY CERTIFY that the above motion was made at the regular meeting of the Village Board of the Village of Warwick duly called and held on Monday, October 16, 2023 and has been compared by me with the original minutes as officially recorded in the Village Clerk's Office in the Minute Book of the Village Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matter.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Warwick this 26th day of October 2023.

SEAL



Raina M. Abramson, Village Clerk