Presented by: The Manager Introduced: 07/06/98
Drafted by: J.R. Corso

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1943

A Resolution Reestablishing the City and Borough of Juneau Energy Advisory Committee.

WHEREAS, the modern American way of life results in Americans consuming a disproportionate share of the world's energy resources, and

WHEREAS, energy conservation is a vital national concern to preserve the high quality of life for our citizens, and

WHEREAS, the Assembly has resolved to take substantial measures to promote the efficient use of energy resources within the city and borough and to plan for allocation, restrictions, and shortages of petroleum products, and

WHEREAS, the Assembly in recognition of these factors in 1982 adopted Resolution 815, establishing the City and Borough of Juneau Energy Advisory Committee, and

WHEREAS, committee activities and Assembly procedure for nomination of committee members has changed since adoption of Resolution 815, and

WHEREAS, orderly administration of city and borough business warrants reestablishment of the committee in accord with current practices and procedures;

Now, Therefore, Be it Resolved by the Assembly of the City and Borough of Juneau, Alaska:

- **Section 1.** Reestablishing Resolution 815. That Resolution 815, establishing the City and Borough of Juneau Energy Advisory Committee, is reestablished.
- Section 2. Committee Membership. The committee shall consist of nine members appointed by the Assembly. Appointees shall be selected so as to achieve a membership with diverse training and experience in energy consumption, production, analysis, and conservation.

Section 3. Membership Terms. Members shall serve three-year staggered terms. The members serving at the time of the adoption of this resolution shall continue in service according to their current terms.

Section 4. Duties of the Committee. The committee shall:

- (a) advise the assembly on all energy-related matters affecting the well-being of the community and the efficient operation of local government; the committee may undertake assembly-approved community wide educational activities regarding energy use and conservation,
- (b) report to the assembly as needed on the status of community and government energy use, and shall be prepared to assist the assembly in the event of energy related emergencies,
- (c) work with the public and such public entities as it deems appropriate in the execution of its duties, and
- (d) recommend to the Manager and the Assembly appropriate expenditures from the energy efficiency improvement fund.

Section 5. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 6th day of July, 1998.

Dennis Egan, Mayor

Attest:

Jarian J. Miller, Clerk