

## RESOLUTION NO. 03/2016

### A RESOLUTION OF THE TOWN OF CORTE MADERA COUNCIL ADOPTING THE TOWN OF CORTE MADERA'S 2016 CLIMATE ACTION PLAN

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**WHEREAS**, Chapter 3 - Resource Conservation and Sustainability of the Corte Madera General Plan contains specific sections which discuss Climate Change, its causes and potential impacts and Community Sustainability. It also contains goals, policies and implementation programs to establish visions for a sustainable Corte Madera; and

**WHEREAS**, Section 3.7 of the Resource Conservation and Sustainability chapter of the Corte Madera General Plan identifies the Town's primary use of non-renewable energy sources and outlines goals, policies and implementation programs to reduce the consumption of non-renewable energy sources; and

**WHEREAS**, Section 3.10 Solid Waste Management and Recycling outlines goals, policies and implementation measures to increased recycling participation by Town residents and businesses; and

**WHEREAS**, Section 3.11 Natural Area Resource Conservation outlines goals, policies and implementation measures to develop sustainable resource management practices; and

**WHEREAS**, Section 3.12 Water Quality outlines goals, policies and implementation measures to protect, restore and enhance the quality of surface and groundwater resources to meet the needs of all beneficial uses; and

**WHEREAS**, Section 3.14 Air Quality outlines goals, policies and implementation measures to attain the required Air Quality standards in the San Francisco Bay Air Basin; and

**WHEREAS**, in 2005, the Town of Corte Madera adopted Corte Madera's 2005 Greenhouse Gas Emissions Inventory and directed staff to complete a Climate Action Plan; and

**WHEREAS**, the Town of Corte Madera collaborated with the Marin Climate and Energy Partnership (MCEP) and the MCEP Sustainability Coordinator to prepare a Draft Climate Action Plan; and

**WHEREAS**, the Town of Corte Madera Planning Commission, at its December 17, 2015 Planning Commission meeting, recommended additions to the plan and adopted a resolution recommending the Town Council adopt the 2016 Climate Action Plan; and

**WHEREAS**, the Town of Corte Madera Town Council, at its February 16, 2016 Council meeting, directed staff to add the following language to page one on the 2016 Climate Action Plan:  
*"This document does not and is not intended to create specific or enforceable obligations by the Town. Rather it is intended as a reference tool for possible future actions"; and*

**WHEREAS**, the Town of Corte Madera Town Council, at its February 16, 2016 Council meeting, directed staff to bring the revised 2016 Climate Action Plan back to the Council for final adoption; and

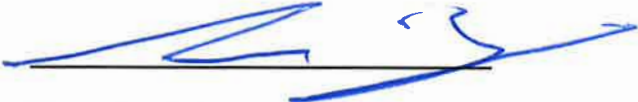
**WHEREAS**, this Resolution is not subject to the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15060(c)(2), as the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment; and Guidelines Section 15060(c)(3) as the activity is not a project as defined in Guidelines Section 15378, because it has no potential for resulting in physical change to the environment directly or indirectly.

**NOW THEREFORE, BE IT RESOLVED**, on March 1, 2016, the Corte Madera Town Council held a public hearing on the 2016 Climate Action Plan and adopted the plan as presented.

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I hereby certify that the foregoing resolution was duly and regularly adopted by the Town Council of Corte Madera at a regular meeting held on the 1<sup>st</sup> day of March, 2016 by the following vote, to wit:

AYES:	Councilmembers:	Bailey, Condon, Furst
NOES:	Councilmembers:	Lappert
ABSENT:	Councilmembers:	None
ABSTAIN:	Councilmembers:	Andrews



Sloan C. Bailey, Mayor

ATTEST:



Rebecca Vaughn, Town Clerk