

**Climate Action Council
Resolution No. 5**

RESOLVED, that the Climate Action Council (CAC) Amendment to the Bylaws, to effectuate certain provisions of the NYS Public Officers Law allowing for the adoption of (1) written procedures governing member and public attendance and (2) the use of videoconferencing for meetings by the Council, as presented to the Members for consideration at this September 29, 2022 meeting, with such non-substantive, editorial changes at the Co-Chairs in their discretion, may deem necessary or appropriate, are adopted and approved.