



#### **Resolution No. 4**

#### **Resolution of the Charter Revision Commission to accept the Preliminary Report and staff recommendations.**

WHEREAS, on December 12, 2024, the Mayor of the City of New York established the Charter Revision Commission (the "Commission") and appointed thirteen individuals to serve on the Commission, pursuant to sections 36(4) and 36(6)(d) of the Municipal Home Rule Law of the State of New York; and

WHEREAS, the staff of the Commission issued the Charter Revision Commission Preliminary Report on April 30, 2025, which identified areas of focus based on testimony received by the Commission from the public, city agencies, and public officials; and

WHEREAS, the Charter Revision Commission Preliminary Report contains staff recommendations to the Commission relating to housing, elections and voter turnout, nonprofit procurement and payment, climate and infrastructure, and modernization of the City Map; and

WHEREAS, this Resolution indicates the Commission's acceptance of the Charter Revision Commission Preliminary Report as a synthesis of information considered by the Commission to date and the intent of the Commission to take the staff recommendations under consideration as the Commission determines the final proposals to be presented to voters at the general election on November 4, 2025; and

Now, therefore, be it **RESOLVED** that the Commission directs the staff to continue its consideration of the recommendations contained within the Preliminary Report;

And be it further **RESOLVED** that the Commission will continue its review of the Charter in its entirety and will consider any additional matters raised in public hearings, through written testimony, or by staff beyond those named herein and the Commission directs the staff to compile all additional information gathered for consideration by the Commission in preparation of the Final Report;

And be it further **RESOLVED** that the Commission directs the staff to prepare a Final Report and ballot questions and abstracts consistent with the foregoing directives and with such further amendments as may be deemed necessary and appropriate by the Chair with notice to the Commissioners, and provided further that such Final Report and ballot questions and abstracts,

cumulatively reflecting the Commission's proposals, shall be submitted to the Commission for consideration of whether to place such proposals before the voters at the general election to be held on November 4, 2025.

Dated: May 14, 2025

Confirmed by a vote of 10 in favor, 0 opposed, and 0 abstentions.



I affirm this 14<sup>th</sup> day of May 2025, at New York, New York, under penalties of perjury under the laws of New York, which may include a fine or imprisonment, that the foregoing is true, and I understand that the foregoing may be used in an action or proceeding in a court of law.

**The resolution and vote tally appended herein are true and accurate records of the vote of the New York City Charter Revision Commission taken on the 14<sup>th</sup> day of May 2025.**

A handwritten signature in blue ink, consisting of stylized initials "EK" followed by a flourish.

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Edward Kiernan  
Special Counsel