

RESOLUTION OF THE NEW YORK CITY CHARTER REVISION COMMISSION, created pursuant to New York City Local Law 91 of 2018, dated July 24, 2019, in relation to the filing with the City Clerk of the City of New York of proposals to revise the city charter and questions therefor for the purposes of having the same submitted to the electors of the City at the general election to be held on November 5, 2019, and the adoption of a report relating thereto.


RESOLVED, that pursuant to section 36 of the New York State Municipal Home Rule Law, 19 proposals to amend the city charter with the appropriate ballot questions and the amendments to be effected upon the approval of such questions are attached hereto, to be filed with the City Clerk of the City of New York on or before August 5, 2019; and be it further

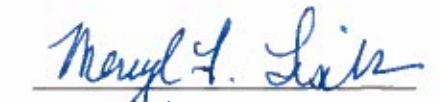
RESOLVED, that the Clerk of the City of New York shall take such action as may be required by law to provide for the submission of the said revisions to the electors of the City of New York at the general election to be held on November 5, 2019; and be it further


RESOLVED, that the Commission hereby adopts the report that is attached hereto; and be it further

RESOLVED, that the Commission hereby authorizes and delegates to the Chair, the Executive Director and other staff, and the Office of the Corporation Counsel the duty and power to take all necessary and/or appropriate actions to effectuate the placement of the questions on the ballot for the general election to be held on November 5, 2019, in accordance with section 36 of the Municipal Home Rule Law, including but not limited to inclusion of non-substantive technical changes to the documents attached hereto, the finalization of ballot abstracts pursuant to law, substantially in the form attached hereto, the preparation of other materials to be appended to the final report including documentation memorializing the proceedings of the Commission, and other materials relevant to the Commission's deliberations, and to defend or commence litigation to effectuate the placement of such questions on the ballot, and to provide for such publication and other publicity as may be appropriate to ensure that the public is adequately informed about the proposals, including reliance on the resources of the City of New York, including but not limited to the City Council, the Office of the Mayor, and other City agencies.

The foregoing resolution was adopted by the 2019 New York City Charter Revision Commission by a vote of 12 in favor, 0 against, 0 abstentions, with 3 not present.


Gail Benjamin, Chair



Merry H. Tisch, Commissioner




JAMES VACCA, Commissioner



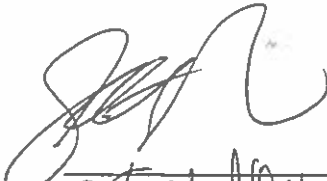
STEPHEN F. FIORA, Commissioner



Lindsay Greene, Commissioner




SAL F. ALBANESE, Commissioner



Satish Mori, Commissioner




James W. Caras, Commissioner



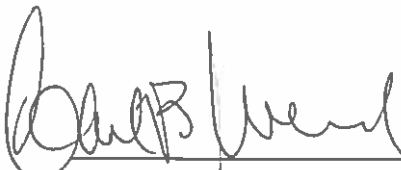
Clinton Miller, Commissioner

, Commissioner



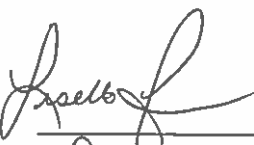
Paula Gavin, Commissioner

, Commissioner



CARL WEISBROD, Commissioner

, Commissioner



Lisette Camilo, Commissioner