



CITY OF CREEDMOOR

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MAYOR
ROBERT V. WHEELER

CITY MANAGER
MICHAEL O. TURNER

COMMISSIONERS
EMMA ALBRIGHT
ED GLEASON
GEORGANA KICINSKI
ROBERT WAY
ARCHER WILKINS

Resolution 2023-R-9

RESOLUTION AMENDING 2021-R-11 TO FORMALLY CHANGE THE NAME OF THE DIVERSITY, EQUITY, AND INCLUSION COMMISSION TO THE DIVERSITY, EQUITY, AND INCLUSION ADVISORY BOARD AND MAKING OTHER CHANGES TO DIVERSITY, EQUITY, AND INCLUSION ADVISORY BOARD'S BYLAWS

WHEREAS, the City of Creedmoor is committed to promoting diversity, equity, and inclusion in the Creedmoor community, on the City staff, and on appointed boards and committees; and

WHEREAS, on June 1, 2021, the City of Creedmoor Board of Commissioners (the "BOC") adopted Resolution 2021-R-11, which formally established the Diversity, Equity, and Inclusion Commission (the "DEI Commission"); and

WHEREAS, on January 4, 2022, the BOC voted to amend Resolution 2021-R-11 to change the name of the DEI Commission to the Diversity, Equity, and Inclusion Advisory Board but no formal resolution was prepared and adopted by the BOC; and

WHEREAS, on September 18, 2023, the BOC directed the City Attorney and City Staff to prepare this Resolution in order to formally amend the name of the DEI Commission and to make other changes to the DEI Commission's bylaws, which are appended to and incorporated by reference in Resolution 2021-R-11 as **Attachment A**.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF CREEDMOOR BOARD OF COMMISSIONERS THE FOLLOWING:

- Section 1.** The City of Creedmoor Board of Commissioners does hereby amend the name of the DEI Commission to the Diversity, Equity, and Inclusion Advisory Board (the "DEI Advisory Board").
- Section 2.** The DEI Advisory Board shall advise and serve as a resource to the City of Creedmoor Board of Commissioners on advancing the principles of diversity, equity, and inclusion in the City of Creedmoor and shall make recommendations to the City of Creedmoor Board of Commissioners on how the City of Creedmoor can better inclusively serve all citizens.
- Section 3.** Members of the DEI Advisory Board shall be appointed by the City of Creedmoor Board of Commissioners pursuant to the organizing bylaws in **Attachment A** hereto, and all Members shall be subject to the City's Appointed Boards Code of Conduct, as the same may be amended from time to time. All current Members of the DEI Advisory Board, as identified on **Attachment B** hereto, shall be sign the City's Appointed Boards Code of Conduct prior to the DEI Advisory Board's first meeting following the adoption of this Resolution. All new Members shall be obligated to sign the City's Appointed Boards Code of Conduct upon approval by the City of Creedmoor Board of Commissioners.

[Signatures on Following Page]

ADOPTED by vote of the City of Creedmoor Board of Commissioners this the 2nd day of October, 2023 upon motion from Commissioner Gleason

Robert V. Wheeler
Robert V. Wheeler, Mayor

ATTEST:

Barbara Rouse
Barbara Rouse, City Clerk

