



**RESOLUTION OF THE 2021 NEW YORK CITY
CHARTER REVISION COMMISSION (ALSO KNOWN AS
THE NEW YORK CITY RACIAL JUSTICE COMMISSION)**

dated December 27, 2021, in relation to the filing with the City Clerk of proposals revising the city charter and questions therefor for the purpose of having the same submitted to the electors of the City at the general election held November eighth, two thousand and twenty-two, and the adoption of a report relating thereto.

Resolved, that pursuant to Section 36 of the Municipal Home Rule Law, three proposals to amend the charter of the City of New York with the appropriate ballot questions and the amendments to be effected upon the approval of such questions are attached hereto, be filed with the City Clerk of the City of New York on or before December thirty-first, two thousand and twenty-one; and be it further


Resolved, that the City 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 eighth, two thousand and twenty-two; and be it further

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

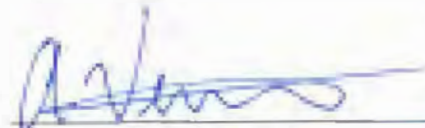
Resolved, that the Commission hereby authorizes and delegates to the Chair, the Vice Chair, the Executive Director and other staff, the Office of the Corporation Counsel, and any other City agency which, in the discretion of the Mayor, is designated to assist the Commission, the duty and power to take all necessary and/or appropriate actions to effectuate the placement of the questions on the ballot in accordance with section 36 of the Municipal Home Rule Law, including but not limited to the certification of the adoption of this resolution by one or more of the delegees specified in this paragraph, 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 material 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 the defense or commencement of litigation to effectuate such placement 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 in reliance on the resources of the Office of the Mayor and other City agencies.



We hereby certify that the foregoing is a true and correct copy of the resolution adopted by the 2021 Charter Revision Commission (also known as the New York City Racial Justice Commission) on December 27, 2021 by a vote of 11-0, with 0 not present.



Jennifer Jones Austin, Date
Chair



Anusha Venkataraman, Date
Executive Director