

1 **[Amend Urban Forestry Council Bylaws]**

2

3 **Resolution amending the Urban Forestry Council's Bylaws Article VI – Meetings, Section 1:**  
4 **Quorum to change quorum requirements for Urban Forestry Council meetings.**

5 WHEREAS, The Urban Forestry Council at its June 23, 2015 meeting amended the Urban  
6 Forestry Council's Bylaws Article VI-Meetings, Section 1: Quorum to eight members based on  
7 the membership of fifteen voting members.

8 Article VI - Meetings

9 Section 1: Quorum

10

11 At all meetings of the Council, the presence of a majority of the voting membership  
12 shall constitute a quorum. The affirmative vote of a majority of the voting members shall be  
13 required for the approval of any matter. Therefore, based on the original membership of  
14 ~~eleven~~ fifteen voting members, ~~six~~ eight members constitute a quorum. Likewise, ~~six~~ eight  
15 affirmative votes are required for the approval of any matter.

16 I hereby certify that this Resolution was adopted at the Urban Forestry Council's  
17 Regular Meeting on June 23, 2015.

18 \_\_\_\_\_  
19 , Council Secretary

\_\_\_\_\_ Dan Flanagan, Council Chair

20 VOTE:

21 Ayes:

22 Noes:

23 Absent:

24

25