

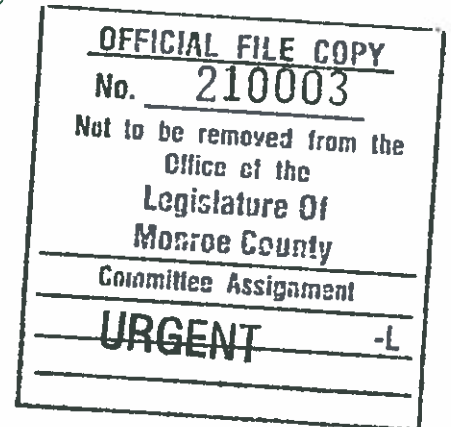


*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

January 11, 2021

To the Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14617



**RE: Confirmation of Appointments to the Diversity Action Plan Advisory Committee**

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Resolution 212 of 2020, do hereby submit to this Honorable Body for confirmation the following appointments to the Diversity Action Plan Advisory Committee.

Legislator - Legislature Majority

The Honorable Matthew Terp, 508 Pipeline Way, Webster, NY 14580

Legislator - Legislature Minority

The Honorable Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609

Citizen - Legislature Majority

Mr. Clifford Florence, 95 Lehigh Avenue, Rochester, NY 14619

Citizen - Legislature Minority

Ms. Sarah DeLus, 156 McNaughton Street, Rochester, NY 14606

Citizen - Legislature President

Mr. Jerry McCullough, 433 Genesee Street, Rochester, NY 14611

The specific legislative action required is to adopt a resolution, pursuant to Resolution 212 of 2020, confirming the appointments of Legislator Matthew Terp, Legislator Ernest Flagler-Mitchell, Mr. Clifford Florence, Ms. Sarah DeLus, and Mr. Jerry McCullough to the Diversity Action Plan Advisory Committee.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b) and is not subject to review under the State Environmental Quality Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2021

**CONFIRMING APPOINTMENTS TO DIVERSITY ACTION PLAN ADVISORY COMMITTEE**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Monroe County Resolution No. 212 of 2020, the following appointments to the Diversity Action Plan Advisory Committee, with all terms to commence immediately, are hereby confirmed:

**Legislator - Legislature Majority**

The Honorable Matthew Terp  
508 Pipeline Way  
Webster, NY 14580

**Legislator – Legislature Minority**

The Honorable Ernest Flagler-Mitchell  
354 Randolph Street  
Rochester, NY 14609

**Citizen – Legislature Majority**

Mr. Clifford Florence  
95 Lehigh Avenue  
Rochester, NY 14619

**Citizen – Legislature Minority**

Ms. Sarah DeLus  
156 McNaughton Street  
Rochester, NY 14606

**Citizen – Legislature President**

Mr. Jerry McCullough  
433 Genesee Street  
Rochester, NY 14611

Section 2. This resolution shall take effect immediately.

File No. 21- \_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_