BARNSTABLE COUNTY ASSEMBLY OF DELEGATES

In the Year Nineteen Hundred and Ninety Eight

Ordinance 98-3

To amend Section 4.8 of the Barnstable County Administrative Code through the amendment of Ordinance 92-5, to improve the function of the Cape Cod Economic Development Council.

Barnstable County hereby ordains:

Section 1.

Ordinance 92-5 is hereby amended by striking in Section 1, the first paragraph, and inserting in its place the following:

The Barnstable County Administrative Code is hereby amended by adding Section 4.8 as follows:

There shall be a Cape Cod Economic Development Council established as a part of Barnstable County government and subject to the rules and regulations of the County. The Economic Development Council shall be responsible for advising the County with respect to economic development policy and related matter. All of the activities and goals of the EDC shall be undertaken consistent with the Barnstable County Home Rule Charter, the Administrative Code of Barnstable County, the Cape Cod Commission Act, and the Regional Policy Plan for Cape Cod. The EDC shall have the following goals and functions:

Section 2.

Ordinance 92-5 is hereby further amended by striking in Section 1, subclause (8).

Section 3.

Ordinance 92-5 is hereby further amended by deleting the language in Section 2 and inserting in its place the following:

The Cape Cod Economic Development Council shall have fourteen members. Eleven of the members shall be nominated and appointed by the County Commissioners to represent the breadth, depth and diversity of the economic development community of Cape Cod. Three of the fourteen members shall be non-voting and shall be a County Commissioner, a member of the Assembly of Delegates and a member of the Cape Cod Commission.

At the first meeting of each calendar year, the Council shall take nominations and elect a Chairman and Vice-Chairman who shall be members of the Council. A majority of the fourteen members of the Council shall constitute a quorum for the transaction of any business, but the action of two-thirds of the members present and voting shall be required for any transaction.

The terms of Cape Cod Economic Development Council members in office as of December 31, 1997 shall terminate on February 27, 1998. The terms of the fourteen members appointed on or after February 27, 1998 shall run through May 31, 1998. The terms of the fourteen members appointed on or after June 1, 1998 shall be staggered such that five serve for one year, five serve for two years, and four serve for three years. All subsequent appointees shall serve for a term of three years.

Section 4.

Ordinance 92-5 is hereby further amended by striking in Section 3, subsection A in its entirety.

Section 5.

Ordinance 92-5 is hereby further amended by striking in Section 3, subsection C Miscellaneous General Powers, subclause 13.

Adopted on February 18, 1998 by the Assembly of Delegates.

Julia C. Taylor, Speaker

Approved by the Board of County Commissioners, 2/25/98

<u>, at,10:00 a.m.</u>.

Date

Time