#### BARNSTABLE COUNTY ASSEMBLY OF DELEGATES

#### In the Year Two Thousand

## Resolution 00-08

To support the designation of the Housing Assistance Corporation and Realty Resources Chartered as co-developers of an Assisted Living Facility at the Barnstable County Hospital in Bourne, Massachusetts, subject to certain conditions.

WHEREAS, The County Commissioners propose to convey and/or lease County land to codevelopers to construct an Assisted Living Facility in Bourne, Massachusetts; and

WHEREAS, The Assembly of Delegates is requested to demonstrate its support for this project;

## NOW THEREFORE,

# BE IT HEREBY RESOLVED that the Barnstable County Assembly of Delegates Proclaims:

The Barnstable County Assembly of Delegates, being the duly elected Assembly, pursuant to its authority under the Barnstable County Charter and General Laws of the Commonwealth, does hereby resolve to support the designation of the Housing Assistance Corporation of 460 West Main Street, Hyannis, Massachusetts, 02601 and Realty Resources Chartered, 118 Clark Street, Newton, Massachusetts, 02459, as Co-Developers of an Assisted Living Facility of 84 units to be constructed on a parcel of land, approximately 70 acres in area, owned by Barnstable County in Bourne, Massachusetts subject to the following conditions:

- 1.) Compliance with the provisions of M.G.L. Chapter 34, Section 14;
- 2.) Successful completion of approvals for all necessary funding to complete the project;
- 3.) Acquisition of performance bond acceptable to the County Commissioners;
- 4.) Approval of all necessary permits from the United States, the Commonwealth of Massachusetts, the Town of Bourne and Barnstable County agencies;
- 5.) Adherence to all provisions contained in the submissions filed by the Co-Developers;
- 6.) Resolution in a manner satisfactory to the County Commissioners of all pending issues raised as part of the review and selection process;
- 7.) Subject to the approval of the transfer of County property by the Assembly of Delegates and the County Commissioners; and
- 8.) Adherence, through the agreement with the developer, of Ordinance 98-26 establishing a conservation restriction with the Town of Bourne.

The foregoing resolution was adopted by the Barnstable County	y Assembly of Delegates, with Delegates representing
68.23% of the population of Barnstable County present and v	voting, by a roll call vote and no votes opposed at a
meeting held on June 21, 2000.	2)

Attested by:

Diane C. Thompson, Clerk
Assembly of Delegates

The foregoing Resolution v	vas endorsed by	the Barnstable	County	Board	of	County
Commissioners, July	12,		-			
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