

BARNSTABLE COUNTY

In the Year Two Thousand and Twelve

Resolution 12-05

NOW, THEREFORE,

***BE IT HEREBY RESOLVED* that:**

The Assembly of Delegates recommends and requests that the County representative to the Board of Directors of Cape Light Compact and the representative to the Board of Directors of the Cape & Vineyard Electric Cooperative, Inc., pursue amendments to the bylaws of these organizations which would incorporate, without limitation, the following provisions:

- A) That all budget and financial reports be reviewed and approved by the full Board of Directors in a timely manner and that, once approved, these reports shall be available to all members and shall be reported to the membership at least annually.
- B) That conflict of interest issues involving counsel, including compensation of counsel's firm, shall be submitted to an unaffiliated counsel for review and recommendation and shall be subject to review by the organizations full Board of Directors
- C) That no individual shall be permitted to be elected or appointed to serve on the Board of more than one of these organizations
- D) That these organizations are required to have separate legal counsel and representation in matters of contract negotiation and services.

Be it further resolved that this resolution be forwarded to the other appointing authorities of the membership of these Boards of Directors, with our request that they too instruct their representative to address these concerns and action.

The foregoing Resolution was adopted by the Barnstable County Assembly of Delegates, by a roll call vote with 87.69% voting yes, 11.04% voting no, and 1.27% absent at the regular meeting held on September 19, 2012.

Attested by:

Janice O'Connell, Clerk
Barnstable County Assembly of Delegates