

BARNSTABLE COUNTY
In the Year Two Thousand and Thirteen

RESOLUTION 13-03

Whereas: The following Resolution was supported by the Assembly of Delegates.

RESOLUTION 12-04 passed September 19, 2012: 85.39 Yes / 13.34 No

Be it resolved that: The Assembly of Delegates hereby instructs the Speaker to seek the cooperation of the County Commissioners to obtain a restructuring of the Executive Positions of the Cape Light Compact, the Cape and Vineyard Electric Cooperative, Inc. and Barnstable County, in order to eliminate overlapping representation in these organizations. This restructuring shall include, without limitation, the Assistant County Administrator position and its duties and responsibilities, the Chief Financial Officer position and its duties and responsibilities, as well as the participation of these employees in the operation of the organizations they administer.

Whereas: The Cape Cod Regional Government, known as Barnstable County acts as a fiscal agent for organization such as Cape Light Compact and Cape and Vineyard Electric Cooperative.

Whereas: In order to perform said fiscal duties to the best of the Counties abilities, and limit the participation of the County employees in the operation of organization they administer.

Be It Resolved:

As of July 1 2013, no employee, or elected official of Barnstable County shall be employed by, serve as a Board of Directors, Trustee, or on any Committee, or Commission, appointed or elected, of an organization in which the Cape Cod Regional Government known as Barnstable County is the fiscal agent.

This shall not affect the employee's participation in any agency or department of Barnstable County Government.

Furthermore: This ordinance upon its adoption shall be referred to the next Charter review committee for its consideration for insertion into the County Charter. Suggested site: Article 6-1 New Sec. (a) and subsequent adoption into the Manual of Governance and Procedures.

The foregoing Resolution was adopted by the Barnstable County Assembly of delegates by a roll call vote with 55.89% voting yes, 34.53% voting no and 9.58% voting present at the regular meeting held on April 17, 2013.

Attested by:

Janice O’Connell, Clerk
Barnstable County Assembly of Delegates