

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES

In the Year Nineteen Hundred and Ninety-Nine

Resolution 99-10

To amend the Manual of Governance and Procedures.

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

The Manual of Governance and Procedures is hereby amended by adding the following:

Section 33. Indemnification.

In accordance with Ordinance 99-13, Barnstable County accepts Massachusetts General Laws, Chapter 258, the Massachusetts Tort Claims Act for the purposed of indemnifying employees of the County. In order to implement the provisions of Ordinance 99-12, the following procedures shall apply to any indemnification by Barnstable County of its public officials or public employees:

1) The County Commissioners may vote to recommend indemnification of any public employee from any personal financial loss and expenses, including legal fees and costs, in an amount not to exceed one-million dollars. Indemnification shall be limited to the terms and provisions set forth in Ordinance 99-12.

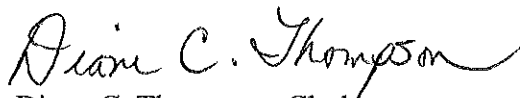
2) The County Commissioners may direct the General Counsel of the County to undertake all acts necessary to implement its recommendation.

3) The Assembly of Delegates may vote to appropriate the sum of money necessary to fund the indemnification of any public employee, as recommended by the County Commissioners, by Ordinance.

4) Said indemnification shall not become effective until and unless it is authorized by vote of the County Commissioners and Assembly of Delegates through the Ordinance procedure.

The foregoing resolution was adopted by the Barnstable County Assembly of Delegates, with Delegates representing 93.87% of the population of Barnstable County present and voting with 78.89% voting yes and 14.98% voting present at a meeting held on October 6, 1999.

Attested by:



Diane C. Thompson, Clerk
Assembly of Delegates