

Vote of the Board of Regional Commissioners

(Departmental Equipment – Useful Life Determination)

I, the Clerk of the Board of Regional Commissioners of the County of Barnstable, Massachusetts, certify that at a meeting of the board held September 9, 2015 of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the \$89,000 Gas Chromatograph Mass Spectrophotometer Bonds, the \$12,000 Children's Cove Security Gate Bonds and the \$8,000 Departmental Equipment Bonds is hereby determined to be as follows:

<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
Gas Chromatograph Mass Spectrophotometer	\$89,000	<u>10</u> years
Children's Cove security gate	\$12,000	<u>20</u> years
Department Equipment	\$8,000	<u>10</u> years

I further certify that the vote was adopted at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date, time and agenda of the meeting (which agenda included the adoption of the above vote) was filed in the office of the county commissioners and a copy thereof posted publicly at all hours in such place or places as designated by the county commissioners for said purpose at least forty-eight hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds or Notes were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L. c.30A, §§18-25 as amended, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b). I further certify that the vote has not been amended, supplemented or revoked and remains in effect on this date.

Dated: _____, 201__

Clerk of the Board of Regional Commissioners

AM 53075583.1

Sheila Lyons
Chairman

Mary Pat Flynn
Vice Chair

Leo Cakounes
Commissioner

Date