BARNSTABLE COUNTY

In the Year Two Thousand and Nine

Ordinance 09-02

To amend the membership provisions in Article 4 of Ordinance 05-22 to include the Executive Director of the Cape Cod Commission and the Manager of the Department of Health & the Environment

BARNSTABLE COUNTY hereby ordains:

Ordinance 05-22, Article 4, is amended as follows:

Article 4. Governing Board, Steering Committee and Technical Advisory Committee

The Collaborative shall be managed by a Governing Board composed of multi-faceted, managerially experienced persons representing each participating Town in Barnstable County. Each Town joining the Collaborative shall appoint a representative. The Commissioners shall appoint the Executive Director of the Cape Cod Commission and the Manager of the Department of Health & the Environment as ex-officio members, having no set term of appointment, and two at-large representatives to serve nominal two-year terms as members of the Governing Board.

Based on subsequent Governing Board policy, Governing Board members from the Towns will be appointed to staggered multi-year terms of service. If an even number of Governing Board members results from this process, the Commissioners shall appoint an additional representative, thus permitting majority vote decision-making.

Except as specified above, the text in Ordinance 05-22 remains unchanged.

Adopted by the Assembly of Delegates on March 4, 2009

[Signature]
Ronald Bergstrom, Speaker
Assembly of Delegates

Approved by the Board of County Commissioners [Date] at [Time].

[Signature]
William Doherty

[Signature]
Sheila Lyons

[Signature]
Mary Pat Flynn