

RESOLUTION  
TOWN OF \_\_\_\_\_

WHEREAS, the Housatonic Resources Recovery Authority (hereinafter referred to as the “Authority”) was established and created in July, 1986 for the purpose of being the regional resource recovery authority for such member municipalities which, by concurrent ordinance, adopt the provisions of Connecticut General Statutes Chapter 103b; and

WHEREAS, the Town of \_\_\_\_\_ (the “Town”) adopted the provisions of Connecticut General Statutes Chapter 103b by ordinance dated \_\_\_\_\_ (as amended, the “Concurrent Ordinance”), as more particularly set forth in the Code of the Town of \_\_\_\_\_, Connecticut as [Chapter] \_\_\_\_, [Article] \_\_\_\_, and thereby designated the Authority as the regional resource recovery authority for the Town; and

WHEREAS, the Concurrent Ordinance provides that the Authority shall operate with 100 voting units assigned to member municipalities in proportion to each municipality’s share of the total population of all members of the Authority, and, with certain exceptions, all actions by the Authority require the affirmative vote of at least 51% of the total voting units present and voting at a duly called meeting at which a quorum is present; and

WHEREAS, the Authority has determined that the needs of the member municipalities may be better served if each municipality has an equal say in the operation of the Authority, and has recommended that decisions of the Authority be changed to be made on a “one town, one vote” basis; and

WHEREAS, in order to implement a change to the voting structure of the Authority, all of the member municipalities must agree to the same structure.

NOW THEREFORE, BE IT RESOLVED that the [Board of Selectmen][Town Council] does hereby support a change in the voting structure of the Authority to a “one town, one vote” basis; and

RESOLVED, that the [First Selectman][Mayor] is authorized to work collaboratively with the other member municipalities to propose revisions to the Concurrent Ordinance that would (i) provide for a “one town, one vote” basis for decisions of the Authority; (ii) establish that for routine decisions of the Authority, (A) a quorum consists of greater than fifty percent (50%) of the member municipalities and (B) actions by the Authority require the affirmative vote of greater than fifty percent (50%) of members present and voting, and (iii) a vote of greater than two-thirds (2/3) of member municipalities, without regard to a quorum, be established as necessary for material decisions of the Authority, including modification of the bylaws of the Authority, admission/termination of membership to the Authority, and such other decisions as the member municipalities may agree; and

RESOLVED, that the Concurrent Ordinance shall not be modified until such time as (i) the [Board of Selectmen][Town Council] has affirmatively voted on an amendment thereto and (ii) all of the other member municipalities have also adopted a revised concurrent ordinance substantially similar to and consistent with the within resolution.