

RESOLUTION REFORMING AGENCY STANDING COMMITTEES

WHEREAS, the Agency By-laws provide, in By-law Section 5.3, that the Agency may form, from time-to-time, such standing committees from its membership as it deems desirable to advise the Board on any matter incident to the function of the Agency, and

WHEREAS, the Public Authority Accountability Act of 2005 has mandated that the Agency establish an independent Audit Committee and designate an independent Governance Committee to keep the Board informed of current "good governance" practices, and

WHEREAS, the Agency did, by Resolution No. 1444 of September 14, 2005 establish five standing Board Committees, namely the (1) Administration Committee; (2) Operations Committee; (3) Recycling Committee; (4) Audit Committee; and the (5) Governance Committee, and

WHEREAS, as a result of recent amendments to the Public Authorities Accountability Act of 2005, the Administration Committee has therefore recommended that the Agency reform and restructure its standing committees by establishing a new committee, namely the "Finance Committee," and

WHEREAS, creation of a Finance Committee will ensure compliance with the Public Authorities Accountability Act of 2005 as recently amended, and

WHEREAS, Roberts Rules of Order requires that these standing committees must be created and reformed by a special rule of order which requires notice and a two-thirds (i.e. Ten Board members) vote for adoption since the committees are arranged such that all business of a certain class is automatically referred to a particular committee, now, therefore be it

RESOLVED, that the Onondaga County Resource Recovery Agency does, pursuant to Agency By-law Section 5.3 reform and reestablish its standing Board committees from its membership to advise the Board on any matter incident to the function of the Agency as follows:

- (1) The "Administration Committee" shall remain unchanged; and
- (2) The "Recycling Committee" shall remain unchanged, and
- (3) The "Operations Committee" shall remain unchanged, and
- (4) The "Audit Committee" shall remain unchanged, and
- (5) The "Governance Committee" shall remain unchanged, and

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(6) A new "Finance Committee" is hereby created to review proposals for the issuance of debt by our Agency and make recommendations.

Agency Governance Principle No. 8 is amended accordingly. This Resolution shall take effect immediately.

Resolution Adopted Date: February 10, 2010

Vote: Ayes 11 Nays 0 Abstentions 0

Signed: Catherine M. Strong

WJB/pe