

Sample Resolution

[Insert Community Name]

POLICY RESOLUTION NUMBER _____

Relating to Rights and Responsibilities for Better Communities

WHEREAS, Section _____ of the Bylaws of _____ (“Bylaws”) assigns the Board of Directors (“Board”) all powers and duties necessary for the administration of the affairs of _____ (“Association”) and states that the Board may do all such acts and things, except those matters that the Board is prohibited from doing by law or the governing documents;

WHEREAS, Section _____ of the Bylaws provides that the directors shall exercise their powers and duties in good faith and in the best interest of the Association and its members;

WHEREAS, the Board of Directors wishes to establish standards for the operation and governance of the Association that serve as guiding principles for both volunteer leaders and members of the Association; and,

WHEREAS, the Board has determined that it is in the best interests of the Association and the Association’s members to adopt *Rights and Responsibilities for Better Communities*,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts *Rights and Responsibilities for Better Communities*, as a guide to the relationship between the Association and its members.

Sample Cooperative Board Resolution

Michael Brown



Sample Cooperative Board Resolution:

Statutes of Wisconsin Relating to Elementary and Secondary Schools ,1981 **Legal Sourcebook for California**
Cooperatives: Start-up and Administration , *Federal Register* ,1973-03-16 **Michigan Librarian** ,1990 *Pacific*
Cooperative Wool Grower ,1925 *Operational and Institutional Agreements that Facilitate Regional Traffic Signal*
Operations Kevin N. Balke,Anthony P. Voigt,2011 TRB s National Cooperative Highway Research Program NCHRP Synthesis
420 *Operational and Institutional Agreements That Facilitate Regional Traffic Signal Operations* RTSOPs identifies and
highlights critical attributes of successful RTSOPs across the United States Regions can use RTSOPs to help improve traffic
flow as it crosses from one jurisdiction to another A central focus of these programs is the coordination of signal timing on
multi jurisdictional arterials however RTSOPs can also facilitate the consideration of other traffic operations measures to
improve regional mobility Many RTSOPs have been established through regional metropolitan planning organizations and
successful RTSOPs also have been established by other organizations including state and local departments of transportation
and government corporations School Executive's Bulletin ,1997 Cooperative Manager and Farmer ,1917 Carl D.
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