

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

**EW Minium**



## **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.  
Perkins Vocational and Applied Technology Education Act of 1990 ,1998      **The Code of Federal Regulations of the**  
**United States of America** ,1997 The Code of Federal Regulations is the codification of the general and permanent rules  
published in the Federal Register by the executive departments and agencies of the Federal Government      *A Handbook for*  
*Coordinating Transportation Services* ,1992      Code of Federal Regulations ,1997 Special edition of the Federal Register  
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**Supervisors of Ontario County** Ontario Co., N.Y. Board of Supervisors,1999      **Understanding Hedge Funds & the**  
**Pending Regulation** ,2004      **American Cooperative Journal** ,1913      **Reports of cases decided in the Appellate**  
**Division of the Supreme Court of the state of New York** ,1994      *Reports of Cases Decided in the Appellate Division of*  
*the Supreme Court of the State of New York* New York (State). Supreme Court. Appellate Division,1994      **Cases and**  
**Materials on Cooperatives** Kathryn J. Sedo,1982      **Tobacco** ,1925

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