

ATTACHMENT A

A RESOLUTION ADOPTING A CHARGE FOR THE TOWN'S REPRESENTATIVE ON THE ORANGE WATER AND SEWER AUTHORITY (OWASA) BOARD OF DIRECTORS

Draft Resolution No. 99/2010-11

WHEREAS, the Board of Aldermen are interested in developing a framework of expectations for Town delegates to the OWASA Board of Directors; and

WHEREAS the Board of Aldermen recognize that OWASA Board Members have a fiduciary duty to the public that OWASA serves; and

WHEREAS the Board of Aldermen would like to create a charge to align Town OWASA delegate's work more closely with the Board's endorsed policies, principles, sustainability goals, and the triple bottom-line sustainability principles.

Now therefore, the Mayor and Carrboro Board of Aldermen hereby adopt the following charge for Town delegates to the OWASA Board of Directors:

Section 1:

As a Town of Carrboro delegate to the Orange Water and Sewer Authority Board of Directors, I will to the best of my ability

Exercise all fiduciary responsibilities associated with the position to which I have been appointed, and consistent therewith:

- Be an advocate for the Town of Carrboro's sustainability goals and the triple bottom-line sustainability principles:
 - Do no harm to the environment and protect natural resources.
 - Adhere to the principles of social justice and equity
 - Return strong stakeholders value.
- Advocate for policies consistent with adopted town documents including Vision 2020 and the Carrboro Land Use Ordinance, as well as for any policy positions established by the Board of Aldermen.