



Cape Light Compact JPE
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March 8, 2024

BY FEDERAL EXPRESS AND ELECTRONIC MAIL

Board of Selectmen
c/o Town Administrator
Town of West Tisbury
1059 State Road
West Tisbury, MA 02575

Re: Cape Light Compact JPE

Dear Selectmen:

The purpose of this letter is to inform the Town that the Governing Board of the Cape Light Compact JPE (the "Compact") intends to vote on a clarifying amendment to Compact's Second Amended and Restated Joint Powers Agreement dated as of July 21, 2021 (the "JPA"). The vote to adopt the proposed amendment will take place at the April 10, 2024 Governing Board meeting, or at a later date if the Governing Board decides that a later date is more desirable or appropriate.

While the power to amend the JPA generally lies with the Governing Board, the Compact Members are required to be given advance notice under Article XV of the JPA which provides for at least thirty (30) days advance written notice prior to taking a Governing Board vote to adopt such amendment(s). The Governing Board is proposing to amend Article XVI of the JPA to provide the clarifying language set forth in bold italicized text as follows:

This Agreement shall continue in effect for a term not to exceed twenty-five (25) years; ***more specifically, the term will end July 21, 2046 unless extended by the Governing Board through an amendment to this Agreement prior to such date.***

Members having any comments on the proposed amendment are being asked to provide them to their Director in advance of the April meeting. Please let me know if you have any questions.

Sincerely,

Cape Light Compact JPE Administrator

cc: Nicola Blake, West Tisbury Cape Light Compact JPE Director (via email)

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