

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK
SUPPORTING THE AMENDED ARTICLES OF AGREEMENT FOR THE MID-OHIO
REGIONAL PLANNING COMMISSION (MORPC).

WHEREAS, it is the desire of the Mid-Ohio Regional Planning Commission (MORPC) to make efficient and effective use of its resources while maintaining compliance with all federal, state, and local laws and regulations applicable to it; and.

WHEREAS, the Mid-Ohio Regional Planning Commission's Articles of Agreement and Bylaws Review Committee (the Committee) conducted a review of MORPC's Articles of Agreement and Bylaws to determine whether any existing provisions should be updated or revised to provide more clarity, consistency, flexibility and simplicity; and

WHEREAS, the Committee presented proposed amendments to MORPC's Articles of Agreement and Bylaws; and

WHEREAS, on September 19, 2013, the Mid-Ohio Regional Planning Commission adopted the pro-posed amendments to MORPC's Articles of Agreement and Bylaws; and


WHEREAS, the MORPC governance body (the Commission) is comprised of representatives appointed by MORPC members; and

WHEREAS, the Commission recommends ratification of the amended Articles of Agreement per MORPC Resolution 21-13; now therefore

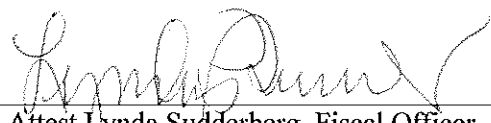
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

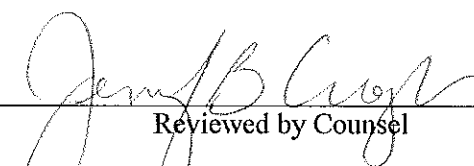
SECTION 1. That the Village of Minerva Park supports MORPC's Amended Articles of Agreement.

SECTION 2. That the amended Articles of Agreement take effect January 1, 2014.


Lynn Eisentrout, Mayor, Village of Minerva
Park

First Reading: November 11, 2013
Second Reading: December 9, 2013
Third Reading: January 13, 2014
Passed:


Attest Lynda Sudderberg, Fiscal Officer,
Village of Minerva Park


Reviewed by Counsel