

**"RATIFYING AMENDED MID-OHIO REGIONAL PLANNING COMMISSION ARTICLES OF AGREEMENT"**

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 proposed amendments to MORPC's Articles of Agreement and Bylaws; and

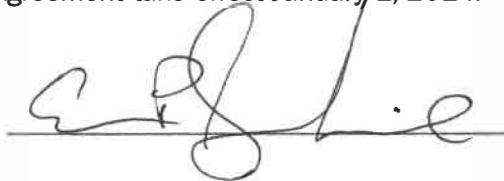
WHEREAS, the MORPC governance body (the Commission) is comprised of representatives appointed by MORPC members; and

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

BE IT RESOLVED BY the Village of Lithopolis:

Section 1. That Council adopts MORPC's Amended Articles of Agreement.

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



Effective date: January 1, 2014

Submitted by:

Prepared by:

Authority: Ohio Revised Code Section 713.21

For action date:

Attachment: Amended MORPC Articles of Agreement