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

WHEREAS, the MORPC governance body (the Commission) is comprised of representatives ap-
pointed 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.

[Signature]
Lynn Eisentroat, Mayor, Village of Minerva Park

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

[Signature]
Attest Lynda Sudderberg, Fiscal Officer, Village of Minerva Park

[Signature]
Reviewed by Counsel