

MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
[METCOM]
RESOLUTION 2015-01

A RESOLUTION AMENDING THE METCOM INTERGOVERNMENTAL AGREEMENT.

WHEARAS, it has been defined that sections of the Intergovernmental Agreement are inconsistent with the practice of business, and

WHEREAS, Pursuant to Section 4 – “Powers” and Section 12 – “Amendments” of the METCOM Intergovernmental Agreement, and

WHEREAS, a majority of the members of the Governing Board reviewed the Intergovernmental Agreement and made recommendation for amendment for consistency in the business practice of the organization, and

WHEREAS, it has been defined that the following sections and subsections of the Intergovernmental Agreement shall be amended to include the strike out and underlined bold below:

SECTION 5, Subsection F. Quorum: A majority of the members present at of the Governing Board shall constitute a quorum for the transaction of business at any meeting.

WHEREAS, all other terms will remain consistent with the original Intergovernmental Agreement dated and signed by all parties in effect July, 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, that METCOM hereby adopts the identified amendments to the Intergovernmental Agreement effective immediately.

Dated this 21 day of ^{July 2015} ~~June~~, 2014.

APPROVED


Board Chair

ATTEST:

AYES: 17 NAYS: 0


Executive Director