

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
[METCOM]
RESOLUTION 2014-04**

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 committee has been defined and formed for the sole purpose of reviewing the Intergovernmental Agreement and making 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 P. Officers: The Governing Board shall have the following officers: the Chair, Vice-Chair and Second Vice-Chair.

~~1. In even years, the Chair and Second Vice-Chair shall be from a Participating Agency that provides Fire/EMS services and the Vice-Chair shall be from a Participating Agency that provides Police services and in odd years, the Chair and Second Vice-Chair shall be from a participating Agency that provides Police Services and the Vice-Chair shall be from a Participating Agency that provides Fire/EMS services.~~

- ~~2.~~ 1. The officers shall be initially elected at the first meeting of the Governing Board by majority vote of the members on the Governing Board and shall serve for a two-year term.
- ~~3.~~ 2. Officers shall be elected with equal representation from both Police and Fire Service Districts.
3. The officers shall be limited to serving no more than two terms.
4. In the event of a vacancy, the position shall be filled by the Governing Board for the remainder of the position’s term.
5. The officers shall have such authority and perform such duties in the management of METCOM as may be designated from time to time by the Governing Board.