

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS  
[METCOM]**

**RESOLUTION 2015-05**

**A RESOLUTION AMMENDING THE METCOM INTERGOVERNMENTAL  
AGREEMENT IDENTIFIED UNDER THE ORS190 STATUTE.**

**WHEREAS**, the Governing Board of METCOM recognizes the need to modify the Section 5 subsection F. referencing the definition of a Quorum for the purposes of conducting business at any business meeting; and

**WHEREAS**, the board of directors desire to adopt a policy addressing their board duties and responsibilities to ensure good governance practices; and

**WHEREAS**, the definition of "Quorum" shall be modified as follows:

Quorum: A majority of the members present, to include absentee ballots, at a Regular Governing Board Meeting shall constitute a quorum for the transaction of business at any meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the District Board of Directors of METCOM hereby adopts Resolution 2015-05.

Approved Dated this 21<sup>st</sup> day of April 2015.

APPROVED   
Terrill Isaak, Board Chair

ATTEST:

AYES: 20 NAYS: 0

  
Executive Director