RESOLUTION NO. 3-68

RESOLUTION OF MEMBERSHIP

To provide for cooperation between and among boards of county commissioners, city and village councils, school boards, and governing boards of special districts and other political subdivisions of the State in the maintenance and operation of a regional council of governments.

Be it resolved by Vulage of (cultivally, Ohno that said (political subdivision) does hereby enter into an agreement (Agency) and pledge its support and cooperation to and with other boards of county commissioners, city and village councils, school boards, and governing boards of special districts and other political subdivisions of the State and such other member agencies as may from time to time similarly desire to cooperate in the formation, maintenance (base financial support) and operation of the Miami Valley Council of Governments.

Be it further resolved that said council of governments should be established initially in approximate conformance with the proposed constitution and by-laws attached hereto.*

Be it further resolved that any member agency may withdraw its maintenance and cooperation hereunder at any time by a resolution to do so and delivering a certified copy thereof approved by its governing body to the President of the Miami Valley Council of Governments at least ninety (90) days prior to the actual date of withdrawal. Such withdrawal shall be effective on the ninety-first (91st) day from the day the President acknowledges receipt of the certified copy of the resolution to withdraw. The presentation of the resolution to withdraw shall not relieve the withdrawing party of its obligations to contribute its full share of the cost for the fiscal year in which the withdrawal occurs, nor shall it withdraw its area from the study area of the Miami Valley Council of Governments in the future.

Be it further resolved that these terms of maintenance and cooperation shall take effect on January 1, 1968.

*The Constitution and By-laws will be prepared before this resolution is adopted by any agencies.

Be it further resolved that <u>Village of Cuterville</u>, <u>Our</u> shall not be bound by this Agreement if there are not at least five (5) full member agencies at the time of the formation of the Miami Valley Council of Governments.

MAYOR Soy

CLEKK-TREASURER