

Resolution No. 2022-01

**AMENDING THE ARTICLES OF ORGANIZATION AND THE BY-LAWS OF
EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**

WHEREAS, the City of Appleton is a member of the East Central Wisconsin Regional Planning Commission; and

WHEREAS, the City of Appleton is a local unit of government in Calumet, Outagamie, and Winnebago Counties; and

WHEREAS, the Articles of Organization (“Articles”) and the By-Laws of the East Central Wisconsin Regional Planning Commission (“Commission”) authorize a majority of the counties of the Commission to make certain amendments to the Articles and By-Laws; and

WHEREAS, however, the Articles and By-Laws reserve to the local units of government within the Commission the authority to determine the composition of the Commission; and

WHEREAS, the Commission’s Steering Committee and the Commission are recommending to both the member counties and the local units of government the amendments to the Articles and the By-Laws described below; and

WHEREAS, this Resolution is presented by the East Central Wisconsin Regional Planning Commission to the City of Appleton Common Council.

NOW, THEREFORE, BE IT RESOLVED, that the City of Appleton Common Council does hereby approve the revisions to the By-Laws as more fully set forth in the attached document; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City of Appleton Common Council does hereby recommend that Article III of the Articles describing the composition of the Commission also be amended as more fully set forth in attached document; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the City Clerk be directed to forward a copy of the signed Resolution to the Executive Director of the East Central Wisconsin Regional Planning Commission.

Adopted this _____ day of February 2022.

Jacob A. Woodford, Mayor

Attest: Kami Lynch, City Clerk