

RESOLUTION NO. 3220

WHEREAS, the City of Albany is a member of the Oregon Cascades West Council of Governments and signatory to the Articles of Agreement forming that agency; and

WHEREAS, the Albany City Council has reviewed the amendments proposed by the Board of the Council of Governments at their meeting of November 12, 1992; and

WHEREAS, the Albany City Council finds that the proposed amendments are appropriate and beneficial.

NOW, THEREFORE, be it resolved that The Albany City Council by this resolution ratifies the amendments proposed by the Council of Governments Board at their meeting of November 12, 1992.

ADOPTED THIS 16TH DAY OF DECEMBER, 1992.

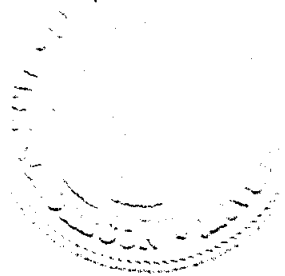


Mayor

ATTEST:



Deputy City Recorder



**Proposed Amendment to the
Cascades West Council of Governments
Articles of Agreement**

Article VIII. Organizational Procedures

- (A) The Board shall meet every other month. A calendar of meetings for the year shall be distributed in January of each year. Regular meetings shall be held on a rotating basis in Benton, Lincoln, and Linn Counties. **A quorum must consist of 25% of the members of the Board required for official action at any regularly scheduled meeting;**
- (B) Special meetings may be called by the Chair or by three members of the Board. At least seven (7) calendar days' notice shall be given to the membership for special meetings. **A quorum, consisting of a simple majority of the members of the Board, shall be required for official action to be taken at a special meeting;**
- ~~(E) A quorum shall consist of a simple majority of the members of the Board;~~

Note:

Proposed new wording is **underlined and in bold type**. Wording to be deleted appears in ~~strikeout~~ (strikeout).

Items (F) and (G) would be relabeled to be items (E) and (F).