

RESOLUTION

**ADOPTING THE REVISED ARTICLES OF AGREEMENT
OF THE BI-STATE REGIONAL COMMISSION**

WHEREAS, local general purpose units of government in the regional area defined by the five counties of Muscatine and Scott in Iowa and Henry, Mercer, and Rock Island in Illinois may establish a regional planning commission by virtue of the powers granted to them by Chapters 28E, 28H, and 28I Code of Iowa, 2012, and Chapter 50, Act 15/0.01 et seq., and Chapter 55, ILCS 5/5-14001 et seq., Illinois Compiled Statutes; and

WHEREAS, the Articles of Agreement of the Bi-State Regional Commission do contain the provisions necessary to establish said regional planning commission; and

WHEREAS, the Articles of Agreement are being amended to change Article IV, Section 2.8.a., b., and c. from January 1 small member government representation to February 1 for Iowa and June 1 for Illinois appointments to match the timing of municipal elections in each state. Also change Article VII, Section 1 from eleven to up to eleven member Executive Committee members, and change from five counties to all member counties will have representation. Article VII, Section 9 is deleted as the expenditure threshold for Commission approval is covered in the By-Laws. Article IV, Section 1.1.d., Section 1.2.d., Section 3.3.a., and Article VII, Section 1 language was changed for appointments from minority interests as defined by EDA to diverse interest as EDA no longer defines this in our grant; and

WHEREAS, the Articles of Agreement of the Bi-State Regional Commission do contain the provisions necessary to establish said regional planning commission; and

WHEREAS, the _____ previously approved membership in the Commission;
(City, State)

NOW, THEREFORE, BE IT RESOLVED THAT THE _____
(City, State)

by this Resolution does hereby adopt the "Articles of Agreement of the Bi-State Regional Commission" as amended on January 23, 2013 and thereby continue membership in the Commission:

Passed and adopted this _____ day of _____, 2013 by

(Name of Council or Board)

Signature of Chief Elected Official

Attest: _____
Signature of Administrator or Clerk