



Mid-Ohio Regional
Planning Commission

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Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee
Officers and Board Members

FROM: William Murdock
Executive Director

DATE: June 14, 2018

SUBJECT: Proposed Resolution 12-18: "Accepting the City of Lancaster as a member of the Mid-Ohio Regional Planning Commission (MORPC)"

On June 11, 2018, the City of Lancaster City Council passed a resolution to join the Mid-Ohio Regional Planning Commission (MORPC) and to accept the conditions of membership contained in MORPC's Articles of Agreement. The attached resolution accepts the City of Lancaster as a member of MORPC, which will help meet the desire of MORPC's membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The dues for the City of Lancaster will be assessed at a pro-rated rate of \$8,484 (for 7 of 12 months at \$14,541).

Attachment: Resolution 12-18

William Murdock, AICP
Executive Director

Rory McGuinness
Chair

Karen J. Angelou
Vice Chair

Erik J. Janas
Secretary

RESOLUTION 12-18

“Accepting the City of Lancaster as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

WHEREAS, the City of Lancaster recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC’s mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS; the City of Lancaster has petitioned for membership in MORPC; and

WHEREAS; it is the desire of MORPC’s members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS; the City of Lancaster will be assessed \$8,484 dues pro-rated for 7 months based on 2018 population estimates; and

WHEREAS, the City of Lancaster City Council passed a resolution accepting the conditions of membership contained in MORPC’s Articles of Agreement; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the City of Lancaster is accepted as a member of the Mid-Ohio Regional Planning Commission effective June 14, 2018.
- Section 2. That the Bylaws provide that three (3) representatives for the City of Lancaster are eligible to serve as voting members at the MORPC Commission meetings.
- Section 3. That the City of Lancaster shall be entitled to the same regular services of MORPC as other members and that any special services will be purchased by the City based on standard MORPC rates.
- Section 4. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 5. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Rory McGuinness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: June 14, 2018
Submitted by: William Murdock, Executive Director
Prepared by: Eileen Leuby, Membership Coordinator
Authority: Ohio Revised Code Section 713.21
For action date: June 14, 2018