

SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING TERMINATION OF MEMBERSHIP IN THE REGIONAL COUNCIL OF GOVERNMENTS KNOWN AS THE MERCER COUNTY LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

WHEREAS, the Board of Education adopted a resolution to approve membership in a regional council of governments (“COG”) called the Mercer County Local Professional Development Committee (“MCLPDC”); and

WHEREAS, the Board of Education has determined that membership in MCLPDC no longer serves a useful purpose for the Board of Education or its staff; and

WHEREAS, the regulations of MCLPDC provide that the COG may be dissolved upon the affirmative vote of a majority of its members through duly adopted resolutions;

WHEREAS, the Board of Education desires to dissolve the COG.

NOW THEREFORE, be it resolved by the Board of Education as follows:

- Section I. The Board of Education hereby approves the dissolution of the COG in accordance with its regulations.
- Section II. A certified copy of this Resolution shall be served upon the Executive Board of MCLPDC by the Treasurer.
- Section III. In the event that a majority of members of the COG do not vote in favor of dissolution, the Board hereby authorizes the Treasurer to provide written notice to the Fiscal Agent of MCLPDC of this Board of Education’s intent to withdraw from membership in accordance with the regulations. In accordance with MCLPDC regulations, such withdraw shall be effective six months after said notice is provided.

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

_____ moved and _____ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: _____

Nays: _____

ADOPTED this _____ day of _____, 201_

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the _____ day of _____, 201_, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer