

RESOLUTION

RESOLUTION RECOMMENDING APPROVAL OF THE MAY 30, 2024 AMENDMENTS TO THE 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG).

WHEREAS, The City of Oklahoma City has been a member of the Association of Central Oklahoma Governments (ACOG) since the organization was formed in 1966; and

WHEREAS, a formalized Agreement among member cities and counties was adopted in 1973 and amended in 1983; and

WHEREAS, the ACOG Board of Directors recently appointed an ACOG Agreement & Bylaws Committee. ACOG staff researched and drafted several amendments to the Agreement that were reviewed by the committee and adopted by the ACOG Board of Directors at their May 30, 2024 meeting; and

WHEREAS, the 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (hereinafter called "Agreement") may be altered, amended, or otherwise modified upon a vote representing more than 50 percent of the total weighted vote of a quorum of the Board of Directors representing a minimum of six (6) entities or more present, at any meeting, provided that such amendment, alteration, or modification shall have to be ratified by a majority of the member governments, and approved by the Attorney General prior to it becoming effective; and

WHEREAS, the Agreement with Recommended Amendments, as detailed in the attachment, were approved by the ACOG Board of Directors on May 30, 2024; and

WHEREAS, the proposed changes have been reviewed by City staff in the City Manager's Office and in the Municipal Counselor's Office; and

WHEREAS, the proposed changes update, clarify and streamline several aspects of the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF OKLAHOMA CITY THAT: The 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS as amended and approved by the ACOG Board of Directors on May 30, 2024 is hereby approved.

ADOPTED by the Council and **SIGNED** by the Mayor of The City of Oklahoma City, Oklahoma, on this 10TH day of SEPTEMBER, 2024.

ATTEST:

Amy K. Simpson
CITY CLERK



David Holt

REVIEWED for form and legality.

Kara K. McDevitt
Deputy Municipal Counselor