RESOLUTION 2024-4927

A RESOLUTION OF THE

BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY

FOR APPROVAL OF MAY 30, 2024, AMENDMENTS TO THE 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

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.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Oklahoma County that it does hereby approve this 30th day of October 2024, the Agreement, with said Recommended Amendments being approved by the ACOG Board of Directors on May 30, 2024.

Chairman

ATTEST:

City/Town/County Clerk