

RESOLUTION

SUPPORTING THE BYLAWS OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS AND THE RECOMMENDATION OF THE TECHNICAL ADVISORY COMMITTEE TO DESIGNATE TWO SMALL CITY REPRESENTATIVES TO THE TECHNICAL ADVISORY COMMITTEE

WHEREAS, the Technical Advisory Committee of the Eastgate Regional Council of Governments has completed a Bylaw review in June 2016, and the Finance Executive Committee of the Eastgate Regional Council of Governments has approved a Bylaw amendment in December 2016; and

WHEREAS, the resulting reviews recommended that the Technical Advisory Committee will designate one representative from a small city in each member county of the Eastgate Regional Council of Governments and each appointee will have (1) vote each and each appointment will be reviewed on an annual basis, or as needed; and

WHEREAS, the Technical Advisory Committee voted unanimously in December 2016 to designate and then recommend to the General Policy Board, Mr. Don Wittman representing the City of Cortland as the Trumbull County small city representative, and Mr. Joe Warino representing the City of Canfield as the Mahoning County small city representative; and

NOW, THEREFORE, BE IT RESOLVED that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the recommendation as noted above.

Passed this 30th day of January, 2017.

ATTEST:



James G. Kinnick, P.E., Executive Director



Casey R. Kozlowski, Chairman