

Resolution 2022-4-1
Town of Omro
Winnebago County, Wisconsin

**AMENDING THE ARTICLES OF ORGANIZATION AND THE BY-LAWS OF
EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**

TO THE TOWN OF OMRO BOARD OF SUPERVISORS

WHEREAS, the Town of Omro is a member of the East Central Wisconsin Regional Planning Commission;

WHEREAS, the Town of Omro is a local unit of government in Winnebago County;

WHEREAS, the Articles of Organization (“Articles”) and the By-Laws of the East Central Wisconsin Regional Planning Commission (“Commission”) authorize a majority of the counties of the Commission to make certain amendments to the Articles and By-Laws;

WHEREAS, however, the Articles and By-Laws reserve to the local units of government within the Commission the authority to determine the composition of the Commission;

WHEREAS, the Commission’s Steering Committee and the Commission is recommending to both the member counties and the local units of government the amendments to the Articles and the By-Laws described below;

NOW THEREFORE, the following resolution is presented by the East Central Wisconsin Regional Planning Commission to the Town Board.

RESOLVED, that the Town of Omro Board of Supervisors does hereby approve the revisions to the By-Laws as more fully set forth in Exhibit A, which is attached and incorporated by reference; and

FURTHER RESOLVED, that the Town Board does hereby recommend that Article III of the Articles describing the composition of the Commission also be amended as more fully set forth in Exhibit B; and

FINALLY RESOLVED, that the Town Clerk be directed to forward a copy of the signed resolution to the Executive Director of the East Central Wisconsin Regional Planning Commission.

Submitted By: East Central Wisconsin Regional Planning Commission

Signed: _____

Brian Noe, Chairman

Dana Woods, Town Clerk

Adopted: April 18, 2022