

RESOLUTION NO. 339

A RESOLUTION AUTHORIZING AMENDMENT TO THE BY-LAWS
OF THE COOS-CURRY COUNCIL OF GOVERNMENTS.

WHEREAS, the Coos-Curry Council of Governments voted at its February 10, 1983 meeting to forward to the membership proposed By-law revisions pertaining to voting and dues assessment; and

WHEREAS, the Brookings City Council, having reviewed the revisions, is agreeable to the proposals;

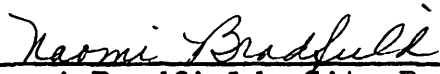
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Brookings, Curry County, Oregon, that amendments to the By-laws of the Coos-Curry Council of Governments be adopted and ratified as stated in the attachment marked Exhibit "A".

PASSED AND ADOPTED by the Mayor and City Council of Brookings on this 13th day of September, 1983.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

Exhibit "A"

Article I is proposed to be amended to change the definition of special purpose unit of government to read as follows:

"Special Purpose Unit of Government" is any unit of local government other than a city or a county, and it may include a board, commission or agency created by intergovernmental agreement of two or more units of government.

Article V entitled "Representation and Voting Rights" is proposed to be amended by substituting for the existing Sections 1 through 4 the following Sections 1 through 3, and by renumbering the existing Sections 5 and 6:

Section 1. Each member of the Council which is a general purpose unit of government shall appoint two representatives to the Council who may each cast one vote at meetings of the Council. Representatives from general purpose units of government shall be elective officials of such units.

Section 2. Each member of the Council which is a special purpose unit of government shall appoint one representative to the Council who may cast one vote at meetings of the Council.

Section 3. If any representative will be unable temporarily to attend meetings, then the appointing authority may appoint a representative pro tempore to serve for a specified period of time.

It is proposed that Section 1 of Article VIII, which provides the composition of the Executive Committee, be amended to read as follows:

Section 1. There is hereby created an Executive Committee consisting of seven members, four of whom shall be elected representatives from four different general purpose units of government and three of whom shall be representatives from special purpose units of government.

Each Executive Committee member representing a general purpose unit of government shall have as an alternate the other representative from the same unit of government who shall have the right to serve and vote on the Executive Committee in the absence of the elected or appointed member.

It is proposed that Section 2 of Article X entitled, FINANCIAL ADMINISTRATION, be amended to read as follows:

Section 2. The amount of the annual budget to be paid by assessment of members and all special assessments levied by the Council shall be apportioned to each member as follows:

- a. Each member which is a special purpose unit of government shall pay 1% of the total assessment.
- b. After deducting amounts assessed to special purpose units of government, members which are general purpose units of government shall pay the balance of the assessment on a per capita basis, but no general purpose unit of government shall pay less than 1% of such assessment. A county's per capita share shall be based on net population after deducting the population of cities within such county.