RESOLUTION NO. R25-14

A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPROVING REVISIONS TO THE BYLAWS OF THE FIRST SUBURBS CONSORTIUM OF DAYTON OHIO, A COUNCIL OF GOVERNMENTS.

WHEREAS, the consortium known as the First Suburbs Consortium of Dayton Ohio (the "Consortium"), is a Council of Governments that was formed in 2005 pursuant to Chapter 167 of the Ohio Revised Code, and

WHEREAS, the Consortium's current Bylaws, approved by City Council by Resolution No. R17-71, became effective on July 17, 2017; and

WHEREAS, the Consortium's Governing Board unanimously approved revisions to the Bylaws on October 23, 2024; and

WHEREAS, Section XIII of the July 17, 2017 Bylaws require the newly revised Bylaws be approved by the member communities; and

WHEREAS, it is the recommendation of Trotwood Vice Mayor Tyna Brown, Council's appointed representative serving on the Consortium in her official capacity, that Council approve the proposed revisions to the Consortium's Bylaws attached hereto and incorporated herein by reference as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROTWOOD, STATE OF OHIO:

SECTION I: The proposed revisions to the Bylaws of the First Suburbs

Consortium of Dayton Ohio, attached hereto and incorporated herein as Exhibit "A", are hereby approved.

SECTION II: The Clerk of Council is hereby directed to forward a

certified copy of this Resolution to the Executive Director

of the First Suburbs Consortium of Dayton Ohio.

SECTION III: This Resolution shall take effect and be in force from and

after the date of its passage.

Passed on this <u>3rd</u> day of <u>February</u>, <u>2025</u>.

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CITY OF TROTWOOD

ATTEST:	APPROVED:
KARA B. LANDIS CLERK OF COUNCIL	YVETTE F. PAGE MAYOR
	TYNA R. BROWN VICE-MAYOR
CERTIFICA	ATE OF RECORDING OFFICER
I, the undersigned, hereb	y certify that the foregoing is a true and correct copy of
Resolution No. <u>R25-14</u> adopted	by the Trotwood City Council at a regular scheduled
meeting held on the 3rd day of E	<u>'ebruary, 2025</u> , and that I am duly authorized to execute
this certificate.	
Signed this	day of
	CLERK OF COUNCIL