

2 **RESOLUTION: Amending the Articles of Organization and the By-Laws of the East**
3 **Central Wisconsin Regional Planning Commission.**
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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Articles of Organization ("Articles") and the By-Laws ("By-Laws") of the East Central
8 Wisconsin Regional Planning Commission authorize a majority of the counties that are members of the Commission
9 to make certain amendments to the Articles and By-Laws; and

10 **WHEREAS**, the Articles and By-Laws also reserve to the local units within the Commission the authority to
11 determine the composition of the Commission; and

12 **WHEREAS**, the Commission's Steering Committee has recommended to the Commission and is
13 recommending to both the member counties and the local units the amendments to the Articles and the By-Laws
14 described below; and

15 **WHEREAS**, the Commission's Steering Committee has reconsidered its prior recommendation and now
16 recommends to the Commission and to the local units, respectively, their approval of the revised set of Articles and
17 By-Laws that are attached to this resolution.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 approve the revisions to the By-Laws as more fully set forth in Exhibit A, which is attached and incorporated herein
21 by reference.

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23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it recommends that the
24 word "out" on page 13, article X line 2 be deleted as set forth in Exhibit A which is attached and incorporated herein
25 by reference.

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27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby is authorized
28 and directed to take such further action as may be necessary and appropriate to accomplish the intended purposes
29 of this Resolution.

30
31 Respectfully submitted by:

32 **PLANNING & ZONING COMMITTEE**

33 Committee Vote: **4-0**

34
35 Vote Required for Passage: **Majority of those Present**
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37 Approved by the Winnebago County Executive this ____ day of _____, 2020.
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39
40 _____
41 Jonathan D. Doemel
42 Winnebago County Executive
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