

**A RESOLUTION OF THE
TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS
AMENDING THE TMACOG FISCAL YEAR 2019 ANNUAL BUDGET AND
MEMBERSHIP FEE SCHEDULE**

WHEREAS, the Toledo Metropolitan Area Council of Governments (TMACOG) is a voluntary association of local governments and non-governmental partners in northwest Ohio and southeast Michigan; and

WHEREAS, TMACOG Bylaws require the Board of Trustees to annually adopt a work program, budget, and membership fee schedule; and

WHEREAS, the *TMACOG Fiscal Year 2020 Annual Budget and Membership Fee Schedule* was adopted by the Board of Trustees on June 19, 2019 by approval of Resolution No. 2019-10; and

WHEREAS, revisions to the *TMACOG Fiscal Year 2020 Annual Budget and Membership Fee Schedule* are required to reflect actual final FY 2020 federal and state funding allocation amounts; actual federal and state funding allocated in prior years that is to be carried forward to FY 2019; and changes to membership composition impacting local dues; and

WHEREAS, the revised *TMACOG Fiscal Year 2020 Annual Budget and Membership Fee Schedule* was reviewed, approved, and recommended for adoption by the TMACOG Finance, Audit, and Administration Committee on September 11, 2019 and the TMACOG Executive Committee on September 18, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the *TMACOG Fiscal Year 2020 Annual Budget and Membership Fee Schedule*, as revised and as proposed by the Finance, Audit, and Administration Committee and the Executive Committee, is hereby adopted for the fiscal year beginning July 1, 2019, and ending June 30, 2020.

Adopted by the Board of Trustees on October 16, 2019.

Yea _____, Nay _____, Abstain _____

Doris I. Herringshaw, Ed.D., Chair
Toledo Metropolitan Area
Council of Governments (TMACOG)

Tim W. Brown, President
Toledo Metropolitan Area
Council of Governments (TMACOG)