RESOLUTION NO. / -8

BY: James H. Shon

 \dot{V} WHEREAS, the Mid-Ohio Regional Planning Commission did adopt, on April 22, 1982, an amendement to its Articles of Agreement, and

WHEREAS, the amendment will clarify the Mid-Ohio Regional Planning Commission's tax exempt status, which is needed to ensure that County bonds for the new MORPC office building will be tax exempt, and

WHEREAS, it is necessary that a majority of the members of the Mid-Ohio Regional Planning Commission confirm the amendment to the Articles of Agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO THAT:

Section 1: Does hereby confirm the amendment to the Articles of Agreement of the Mid-Ohio Regional Planning Commission as adopted by the Mid-Ohio Regional Planning Commission on April 22, 1982, which adds the following Article:

XV.

TAX EXEMPT STATUS AND DISSOLUTION

"Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

Upon the dissolution of the organization, the Members of the Commission shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of all of the assets of the organization in such manner or to a governmental unit to be used exclusively for public purposes.

Adopted: May 11, 1982

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TEST:

Approved:

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DAVID H. MADISON

Mayor