RESOLUTION 27-2011

A RESOLUTION
AMENDING THE INTERLOCAL AGREEMENT THAT ESTABLISHED
THE JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD
OF SHELBY COUNTY
IN ORDER TO ADD AN ELEVENTH MEMBER TO THE BOARD

WHEREAS, the City of Millington did by vote of this Board of Mayor and Aldermen on May 24, 2004 approve an inter-local agreement among Shelby County and all the municipalities therein, creating the Joint Economic and Community Development Board of Shelby County, Tennessee; and

WHEREAS, pursuant to state law, Tenn. Code Anno. § 6-58-114 (c), the final makeup of that board is to be determined by the inter-local agreement; and

WHEREAS, Section XIII of the inter-local agreement specifies that the agreement may be amended by the legislative bodies of the participating governments; and

WHEREAS, all parties to the agreement desire to amend their inter-local agreement by adding an eleventh membership position, to-wit, a member of the private sector selected by the Shelby County Chambers Alliance; and

WHEREAS, it is therefore necessary pursuant to state law and Section XIII of the inter-local agreement for all parties to amend the inter-local agreement in order to provide for the eleventh membership post;

NOW, THEREFORE, BE IT RESOLVED by this Board of Mayor and Aldermen, that the inter-local agreement that created the Joint Economic and Community Development Board of Shelby County, Tennessee, adopted by resolution of the Board on May 24, 2004, is hereby amended as follows:

Section 1. By adding the following language to section III, Membership of the Board:

> # 11. A Member of the Private Sector selected by the Executive Directors of the Shelby County Chambers Alliance.

Section 2. By deleting the current section IV(2), and replacing it with the following language:

> 2. Membership Positions 9, 10, and 11, shall serve four (4) year terms. The Executive Committee of the Memphis Regional Chamber Board of Directors (hereinafter Memphis Chamber) shall select a representative every four years for Membership Position 9. The Shelby County Mayor shall select a representative for Position 10 for a four year term. The Executive Directors of the Shelby County Chambers Alliance shall select a representative for Position 11 for a term of four years.

Section 3. Membership Position 11 shall begin service immediately upon the effective date of this amendment, and shall serve until December 31, 2014, as if appointed in the middle of an existing term. The holder of Position 11 may be re-appointed as provided in the inter-local agreement.

BE IT FURTHER RESOLVED, that this amendment shall become effective upon its approval by the legislative bodies of all the participating governments, as provided in Sections XIII and XV of the inter-local agreement.

BE IT FURTHER RESOLVED, that the provisions of this Resolution are severable, and that any portion declared unlawful shall not affect the viability of the remaining portions.

This Resolution is adopted the 1st day of August, 2011.

Richard L. Hodges, Mayor

Bruce Rasmussen, City Clerk
and Treasurer