

**RESOLUTION NO. 10-25**

**A RESOLUTION OF THE POLICY BOARD OF THE MICHIANA AREA COUNCIL OF GOVERNMENTS**  
**AUTHORIZING THE EXECUTION OF THE AGREEMENT AND BYLAWS TO BECOME A MEMBER**  
**OF NEORIDE COUNCIL OF GOVERNMENTS**

WHEREAS, the Policy Board of the Michiana Area Council of Governments (MACOG), hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the MACOG Policy Board, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Indiana Code 5-14-1.5, and

WHEREAS, Ind. Code § 36-1-7 *et seq.* provides that a political subdivision may, pursuant to the extent that it considers necessary, join with other political subdivisions in through the use of interlocal agreements, including with political subdivisions of other states, for various purposes including, but not limited to promoting cooperative arrangements and coordinate actions among the parties to such an agreement, and

WHEREAS, a need has been identified to plan, promote, and enhance future transportation options within and between the jurisdictions of the members by encouraging cooperative arrangements and coordinating action among the members, and between the members and other governmental agencies, private persons, corporations, or agencies, and

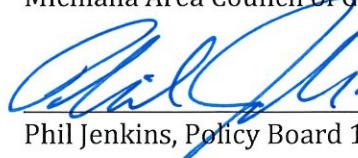
WHEREAS, the MACOG Policy Board has determined that it is in the best interest of MACOG to become a member of a NEORide Council of Governments, in the state of Ohio to explore coordination options and join with other political subdivisions to benefit all involved.

BE IT THEREFORE RESOLVED, by the MACOG Policy Board, in and for the MACOG Region including the Counties of Elkhart, Kosciusko, Marshall and St. Joseph, of Indiana authorize that:

1. The Executive Director to execute a membership agreement and bylaws of NEORide Council of Governments to explore coordination options and join with other political subdivisions to benefit all involved.
2. The Executive Director is appointed as the primary voting Director and the Operations Manager is appointed as the alternate voting Director to represent MACOG on the NEORide Council of Governments Board.
3. This resolution is effective immediately upon its adoption. However, the entry of MACOG to the NEORide Council of Governments shall only become effective upon the execution of the membership agreement and bylaws of the appropriate NEORide Council of Governments officials as well as the approval of the Indiana Attorney General.

IN WITNESS WHEREOF, this Resolution has been adopted on this 12<sup>th</sup> day of March 2025.

Michiana Area Council of Governments



Phil Jenkins, Policy Board 1<sup>st</sup> Vice-Chair