

RESOLUTION

APPROVING AGREEMENT TO REORGANIZE THE NORTH EAST OHIO MANAGEMENT INFORMATION NETWORK [NEOMIN] AS A REGIONAL COUNCIL OF GOVERNMENTS

(ORC § 167.01)

WHEREAS, the North East Ohio Management Information Network ("NEOMIN") is an Information Technology Center ("ITC") currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the [Board of Education] [Governing Board] of the Buckeye Local Schools [School District] [Educational Service Center] (the "Board") is a Member of NEOMIN; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments ("COGs") under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS a large majority of ITCs across the state have since elected to reorganize as COGs in order to take advantage of the various legal, administrative, and operational advantages offered by the COG structure; and

WHEREAS, Members of NEOMIN are now likewise desirous to reorganizing NEOMIN as a COG; and

WHEREAS, the NEOMIN Governing Board has proposed the attached Agreement and By-Laws to supersede and replace NEOMIN's current Governance Document in order to reorganize NEOMIN as a COG, such reorganization to become effective July 1, 2022;

NOW, THEREFORE, BE IT RESOLVED that the [Board of Education] [Governing Board] of the Buckeye Local Schools [School District] [Educational Service Center] hereby approves the attached Agreement and By-Laws to supersede and replace NEOMIN's current Governance Document in order to reorganize NEOMIN as a regional council of governments (COG), effective July 1, 2022, and authorizes the execution of same on behalf of this [Board] [Governing Board] by the Board President, Superintendent, and/or Treasurer hereof, if any such execution is requested or required;

PROVIDED, HOWEVER, that if for any reason the reorganization of NEOMIN as a regional council of governments ("COG") does not occur so as to become effective on July 1, 2022 as planned, this [Board of Education] [Governing Board] hereby approves the continued operation of NEOMIN as a consortium and its membership in that consortium.

[Attachments: NEOMIN COG Agreement and By-Laws]

APPROVED: _____, 20__

ATTEST: _____
Treasurer/CFO