GRAYS HARBOR
COUNCIL OF GOVERNMENTS
RESOLUTION NO. 680

A resolution of the Grays Harbor Council of Governments (GHCOG)
Amending Bylaws Section 4 Organization and
Section 5 Administrative Sub-Council

WHEREAS, the Grays Harbor Council of Governments (GHCOG) may amend existing Bylaws by two-thirds vote of the members present provided the proposed amendments have been submitted in writing at a previous meeting: and,

WHEREAS, at the October 19, 2023 Full Council meeting the current Bylaws' Section 4 Organization, 4.2.1 under Sub-Council and Committee Roles, Responsibilities, and Authority and Section 5 Administrative Sub-Council, 5.1 under Composition and 5.2 under Responsibilities have been presented to the Council along with the recommended replacement text; and,

WHEREAS, the GHCOG Board has had the opportunity to review and discuss the current Bylaws and the recommended revisions; and,

WHEREAS, the amended sections will become part of an overall update to the GHCOG Bylaws.

NOW, THEREFORE, BE IT RESOLVED, the Grays Harbor Council of Governments hereby adopts the amended sections of Section 4 and Section of the Agency's Bylaws.

APPROVED AND ADOPTED this 16th day of November 2023.

ATTEST:_____ _____

Jim Sorensen, Council Chair — Vicki Cummings, Executive Director

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Council Member — Council Member