



Resolution
Thomas Jefferson Planning District Commission
Amendment of Bylaws

WHEREAS, Article VI Section 2 of the Charter Agreement of the Thomas Jefferson Planning District Commission provides that “the COMMISSION may adopt By-Laws and such other rules, as it deems necessary to govern its operations”; and

WHEREAS, the current bylaws of the TJPDC were adopted on September 4, 2003; and

WHEREAS, ARTICLE XI Section 1 of the current bylaws require, “Any proposed amendment to these bylaws shall be presented to each member of the Commission at least 30 days prior to the meeting at which they are to be voted upon. A two-thirds vote of all members of the Commission, voting at a regular meeting, shall be required to adopt any proposed amendment to the bylaws”; and

WHEREAS, a notice of intent to amend and a draft copy of proposed revisions to the bylaws were submitted to the TJPDC Commissioners on December 1, 2016; and

WHEREAS, the TJPDC Commissioners deem it to be in the best interest of the TJPDC that the current bylaws be revised to include all changes as submitted in the attached amended bylaws dated March 2, 2017; and

THEREFORE BE IT RESOLVED, that the Thomas Jefferson Planning District Commission with at least two-third vote of all members (8 members) voting affirmatively hereby consent to, approve, and adopt the Thomas Jefferson Planning District Commission Bylaws March 2, 2017.

Adopted the 2nd day of February, 2017 by the Thomas Jefferson Planning District Commission being duly assembled with two-thirds of total membership voting affirmatively.

ATTESTED:

Andrea Wilkinson, Chair
Thomas Jefferson Planning District Commission

Charles P. Boyles, II
Secretary
Executive Director