Resolution agreeing to amend the Joint Economic and Community Development Board Interlocal Agreement of which Memphis is a part.

- This item is a resolution agreeing to allow the Shelby County Suburban Chambers Alliance to have a board member on the Joint Economic and Community Development Board (JECDB).
- The current membership of the JECDB are the units of local governments of Shelby County, Arlington, Bartlett, Collierville, Germantown, Lakeland, and Millington, the Greater Memphis Chamber of Commerce, and a private landowner (John Charles Wilson).
- These bodies signed an Interlocal Agreement in the 2004-2005 time periods to be a part of the JECDB.
- The JECDB was established to provide a mechanism and forum for promoting ongoing cooperation and planning among local governments in Shelby County.
- All original signatory bodies are required to agree on amendments to the existing Interlocal Agreement.
- At the June 17, 2011 Shelby County JECDB meeting there was a unanimous vote from the JECDB to add a representative of the Shelby County Suburban Chambers Alliance to the JECDB.
- No expenditures of funds are required.
- The Memphis and Shelby County Office of Economic Development provides administrative support to the JECDB.

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 Memphis City Council approved an inter-local agreement between Memphis and Shelby County, Arlington, Bartlett, Collierville, Germantown, Lakeland, and Millington, creating the Joint Economic and Community Development Board of Shelby County, Tennessee; and

WHEREAS, Pursuant to state law; specifically, Tennessee Code Annotated § 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 the 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 THE COUNCIL OF THE CITY OF MEMPHIS, That the inter-local agreement approved by this Council that created the Joint Economic and Community Development Board of Shelby County, Tennessee, 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 agreement 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.

Myron Lowery
Council Chairman

Attest: _____
Comptroller