

RESOLUTION NO. _____

**RESOLUTION RATIFYING, ACCEPTING, AND APPROVING THE AMENDED
CHARTER RESOLUTION OF CENTRAL PINES REGIONAL COUNCIL
(FORMERLY TRIANGLE J COUNCIL OF GOVERNMENTS)**

WHEREAS, the Councils of Governments system was created by the State of North Carolina in 1970 by Governor Bob Scott designating seventeen Regional Councils to serve across the state and Triangle J Council of Governments (**TJCOG**), formerly the Research Triangle Regional Planning Commission, as the regional entity serving Chatham, Durham, Johnston, Lee, Moore, Orange, and Wake counties, and the municipalities within those counties;

WHEREAS, the TJCOG Board of Delegates approved an organization rebrand process in its Fiscal Year 2022-2023 budget to identify and implement a new name, logo, and brand for the organization, and rebranding consultant Carrboro Creative was selected to conduct the process in the Fall of 2022;

WHEREAS, the proposed rebrand, including a name change from Triangle J Council of Governments to Central Pines Regional Council was presented to the TJCOG Officers, TJCOG Executive Committee, and TJCOG Board of Delegates in December, February, and March of 2023 for consideration;

WHEREAS, the TJCOG Executive Committee and TJCOG Board of Delegates unanimously approved the name Central Pines Regional Council and approved a proposed amended charter to reflect this change; and

WHEREAS, the charter is TJCOG's governing document and must be endorsed by all member governments when they join the organization and by a minimum of 2/3 when amendments to the document are made.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Apex hereby ratifies, accepts, and approves the amended Charter Resolution reflecting the organization's new name of Central Pines Regional Council. Further, the Town Council authorizes that the new name will be effective July 1, 2023, or once two-thirds of the member governments approve the Charter amendment, if it is after July 1, 2023.

Upon motion duly made by Council Member _____ and duly seconded by Council Member _____, the above resolution was duly adopted by the Apex Town Council at the meeting held on the ____ day of _____, 2023, in the Town Hall.

Upon a call for a vote the following Council Members voted in the affirmative:

And the following Council Members voted in the negative:

This the ____ day of _____, 2023.

TOWN OF APEX

Jacques K. Gilbert
Mayor

ATTEST:

Allen Coleman, CMC, NCCCC
Town Clerk