



CITY OF NORMAN, OK STAFF REPORT

MEETING DATE: 08/13/2024

REQUESTER: AshLynn Wilkerson, Assistant City Attorney

PRESENTER: Rick Knighton, Interim City Attorney

ITEM TITLE: CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-30: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FOR THE APPROVAL OF MAY 30, 2024, AMENDMENTS TO THE 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG).

BACKGROUND:

In 1970, Oklahoma's governor established eleven sub-state planning districts which were then used to create eleven Council of Governments (COGs). These COGs were designed to orchestrate effective and efficient program delivery and planning on a regional level and thereby span local government boundaries. The City of Norman is a member entity of the Association of Central Oklahoma Governments (ACOG), which is within Sub-State Planning region 8.

ACOG currently exists under a March 31, 1983 Amended Agreement (the original agreement that created the organization was established on June 26, 1966). Under such agreement, the agreement may be altered, amended, or otherwise modified pursuant to a majority vote of a quorum of the Board, provided that such amendment, alteration, or modification be ratified by a majority of the members and approved by the Oklahoma Attorney General prior to it becoming effective. The ACOG Board of Directors approved amendments to the 1983 Amended Agreement on May 30, 2024. Therefore, ACOG has now requested the City, as a member entity of ACOG, to review the May 30, 2024 Amended Agreement and provide its approval via a Resolution of the City Council.

Please see the attachments to this item for a summary of the May 30, 2024 agreement amendments as provided to and approved by the ACOG Board of Directors.

RECOMMENDATION:

Staff recommends that Council approve Resolution R-2425-30 and thereby approve the May 30, 2024 amendments to the 1983 Amended Agreement creating ACOG.