



**RESOLUTION DISSOLVING THE PIEDMONT TRIAD COUNCIL OF GOVERNMENTS
AND PROVIDING FOR DISTRIBUTION OF ASSETS AND OBLIGATIONS**

WHEREAS, the Piedmont Triad Council of Governments was organized in June 1968, and is a regional council of governments authorized by NCGS 160A, Article 20, Part 2 Regional Councils of Governments; and

WHEREAS, the Piedmont Triad Council of Governments is designated by the Secretary of the Department of Administration as the Lead Regional Organization for North Carolina multi-county planning Region G; and

WHEREAS, as of today's date the Piedmont Triad Council of Governments consists of forty-six member including the counties of Alamance, Caswell, Davidson, Guilford, Montgomery, Randolph and Rockingham and thirty-nine municipalities within those counties; and

WHEREAS, this association has proven the usefulness of regionalism as an efficient and effective platform for cooperative problem solving and program delivery; and,

WHEREAS, changes in the scope of political, economic, environmental, and transportation issues have led the membership of the Piedmont Triad Council of Governments to consider the opportunities offered by a broader coalition of like-minded local government partners across the twelve-county Piedmont Triad region of North Carolina.

NOW THEREFORE BE IT RESOLVED, that the Town Council of Summerfield hereby agrees to dissolve the voluntary association heretofore known as the Piedmont Triad Council of Governments at the end of fiscal year 2010-2011; and

BE IT FURTHER RESOLVED, that such dissolution shall occur upon satisfaction of two conditions: (1) adoption of this Resolution by thirty-one member government units which is two-thirds of all member governmental units of the Council as required by Article IV, Section 2 the Charter and (2) formation of the successor council of governments pursuant to NCGS 160A, Article 20, Part 2 as provided for in the Formation and Membership Resolution for the Piedmont Triad Regional Council; and

BE IT FURTHER RESOLVED, that upon satisfaction of conditions one (1) and two (2) above, dissolution of the Piedmont Triad Council of Governments shall become effective June 30, 2011; and

BE IT FURTHER RESOLVED, that all assets and obligations of the Piedmont Triad Council of Governments, Multi-County Planning Region G, shall transfer to the successor regional council, the newly formed Piedmont Triad Regional Council.

Adopted on this the 8th day of March, 2011.

Mark E. Brown, Mayor

Attest: Valarie Halvorsen
Valarie Halvorsen, Town Clerk