AGENDA ITEM ACTION REQUEST

	Meeting Date: July 12, 2011 **Meeting Type**: Regular _×_ Special ___
Requestor: ___ Manager ___ City Attorney ___ Department _×_ Other *CSPDC*	**Item**: Consider a resolution concurring with the Recommended Agreement to the Central Shenandoah Planning District Commission (CSPDC) Charter Agreement.
Reviewed: _×_ Manager ___ City Attorney ___ Department ___ Other	**Review:** The CSPDC Board of Commissioners voted unanimously to approve an amendment to their Charter Agreement that revises the population formula for determining membership on the Commission. The revision will not affect the City of Harrisonburg's representation on the Commission. A copy of the resolution is attached.
Recommend: _×_ Yes ___ No _×_ Manager ___ City Attorney ___ Department ___ Other	
	Attachments: 1. CSPDC Resolution

R E S O L U T I O N

A Resolution Concurring with Recommended Amendment to the Central Shenandoah Planning District Commission Charter Agreement

WHEREAS, the Harrisonburg City Council entered into an Agreement on 30 September 1969 to form the Central Shenandoah Planning District Commission; and

WHEREAS, the Central Shenandoah Planning District Commission was created to facilitate effective regional planning and to provide planning and technical services to its member localities; and

WHEREAS, from time-to-time the Central Shenandoah Planning District Board of Commissioners reviews its Charter Agreement and Bylaws and submits recommendations to its member localities for Charter Agreement amendments as may be appropriate.

NOW, THEREFORE BE IT RESOLVED by the Harrisonburg City Council that it does hereby concur with and approve the recommended amendments to the Charter Agreement on this the (date), said amendments being more specifically described as follows:

Article II, Section 1

PROPOSED CSPDC MEMBERSHIP
POPULATION MATRIX

~~1 to 15,000~~ 1 to 20,000	One member who is an elected member of his/her governing body.
~~15,001 to 30,000~~ 20,001 – 40,000	One additional member who either holds no office elected by the people or is an elected official but not a member of his/her appointing governing body.
~~30,001 to 45,000~~ 40,001 to 60,000	One additional member who is an elected member of his/her governing body.
~~45,001 to 60,000~~ 60,001 and above	One additional member who either holds no office elected by the people or is an elected official but not a member of his/her appointing governing body.
~~60,001 to 75,000~~	~~One additional member who is an elected member of his/her governing body or an elected official of another jurisdiction within his/her appointing governing body's county.~~
~~75,001 to 90,000~~	~~One additional member who either holds no office elected by the people or is an elected official but not a member of his/her appointing governing body.~~
~~90,001 to 105,000~~	~~One additional member who is an elected official of his governing body. or an elected official of another jurisdiction within his/her appointing governing body's county.~~
~~105,001 to 120,000~~	~~One additional member who either holds no office elected by the people or is an elected official but not a member of his/her appointing governing body.~~
~~120,001 to 135,000~~	~~One additional member who is an elected official of his governing body. or an elected official of another jurisdiction within his/her appointing governing body's county.~~
~~135,001 to 150,000~~	~~One additional member who either holds no office elected by the people or is an elected official but not a member of his/her appointing governing body.~~

This table is established to assure that a majority of the COMMISSION members shall be elected officials of the governing bodies of the governmental subdivisions. In determining the population of counties, the numerical total shall be exclusive of participating towns which have a population of three thousand, five hundred (3,500); said towns are eligible to have one representative. The Towns over 3,500 in population are eligible to each have one elected representative on the Board, but may opt out if they choose.

Adopted this ____ day of _____, 2011 in Harrisonburg.

_____ _____

Richard Baugh, Mayor Attest: Erica S. Kann, City Clerk