

**MEMO REGARDING THE PROCESS OF ADDING THE CITY OF ANN ARBOR AS CONSTITUENT  
MEMBER OF WRRMA**

Theo Eggermont  
5/27/2021

**AMENDMENTS:**

In order to add a new member to WRRMA, the Articles of Incorporation must be amended. The Articles detail the process for amendments. The following changes to the Articles of Incorporation are being submitted to the legislative bodies for consideration.

1. Addition of "**FIRST AMENDED**" prior to the "ARTICLES OF INCORPORATION OF THE WASHTENAW REGIONAL RESOURCE MANGMENT AUTHORITY" to denote and differentiate from the original Articles of Incorporation.
2. Addition of "**the City of Ann Arbor**" under Article II, Constituent Members.
  - a. The City of Ann Arbor passed a Resolution on February 1<sup>st</sup> seeking to join WRRMA and the WRRMA Board has agreed to seek the required legislative approvals to add a member.
3. Substitution of "**(a)**" for "(1)" under Article VI Dissolution of WRRMA, subclause (b).
  - a. The substitution allows for subclause (b) to reference immediately preceding subclause (a).

**PROCESS:**

As detailed in the Articles of Incorporation under Articles XXIII, XXIV, and under the enabling law MCL:123.301, the following must be completed to add a new member to WRRMA. The first steps may occur in any order and the last two steps must occur after completion of the first three:

1. A municipality may become a Constituent Member of WRRMA by a positive vote of that municipality's legislative body; AND
2. The amendments are approved by a positive vote of the legislative body of each Constituent Member; AND
3. A unanimous vote of the WRRMA Board; THEN
4. The amendment(s) must be published at least once in a newspaper circulated within the authority and certified; THEN
5. One printed copy of such articles of incorporation certified as a true copy by the person or persons designated therefor, with the date and place of such publication, shall be filed with each the secretary of state and the clerk of the county within which such authority or the major portion thereof is located. The filed printed copies shall be certified by the recording officer of the Authority.

The City of Ann Arbor completed process 1 above on February 1<sup>st</sup>, 2021. As Ann Arbor is seeking to become a constituent member, they must also approve the amendments to the Articles of Incorporation.