

Item Title: Adopt the Amended Charter of the Triangle J Council of Governments

Specific Action Requested:

That the Board of Commissioners adopts the Charter of the Triangle J Council of Governments, amended on April 25, 2018.

Item Summary:

Purpose: The Triangle J Council of Governments (TJCOG) has asked all member jurisdictions to approve updates to the organization's charter.

Background: TJCOG was established in 1970 to coordinate regional projects, administer federal assistance programs, and provide regional planning and elderly population services. The region includes Chatham, Durham, Johnston, Lee, Moore, Orange and Wake Counties. Municipalities and special service districts are members as well. Wake County has been a member of TJCOG since 1970. The County will pay \$205,728 in annual membership dues in FY2019, most of which supports services for the aging.

TJCOG amended its charter to reflect Moore County's membership, update officer titles and make other administrative changes.

Board Goal: This action supports routine County business.

Fiscal Impact: This action does not affect the County's annual membership dues paid to TJCOG, or make any additional financial commitments.

Additional Information:

More information about TJCOG is available at <http://www.tjcog.org/about-triangle-j.aspx>

Attachments:

1. TJCOG Charter Resolution, amended April 25, 2018
2. Redline copy of amended TJCOG Charter