



BOARD OF TRUSTEES

AUTHORIZATION TO SERVE AS WRIGHT-PATTERSON COUNCIL OF GOVERNMENTS FISCAL AGENT AND STAFF LEADERSHIP

RESOLUTION 26-XX

WHEREAS, the Wright-Patterson Regional Council of Governments (“WPRCOG”) was established in October 2020 pursuant to Chapter 167 of the Ohio Revised Code through a joint agreement among Wright-Patterson Air Force Base, Springfield Air National Guard Base, and regional municipalities; and

WHEREAS, the WPRCOG was formed in recognition of a mutual interest in promoting compatible development, coordinated land use, regional economic development, and support for the continued operation of key military installations, including Wright-Patterson AFB and Springfield ANG Base; and

WHEREAS, the WPRCOG members intend to share resources, benefits, and costs across municipal and regional lines in the interest of greater efficiency and synergy, while respecting the independent authority of each participating jurisdiction; and

WHEREAS, Wright State University has a longstanding partnership with Wright-Patterson Air Force Base and surrounding regional stakeholders in areas of research, economic development, workforce training, and infrastructure; and

WHEREAS, members of the WPRCOG have determined the University is well-suited to provide the administrative, accounting, financial oversight, and fiduciary support functions necessary for the WPRCOG’s operations and long-term sustainability; and

WHEREAS, it is in the best interests of Wright State, the region, and the State of Ohio that the University serve as fiscal agent and staff leadership for the WPRCOG; therefore, be it

RESOLVED that the Board of Trustees authorizes the President, or her designee, to enter into an agreement with the WPRCOG for the purposes of Wright State University serving as its fiscal agent and providing administrative leadership to the WPRCOG; and be it further

RESOLVED, that the President, or her designee, is authorized and directed to take and perform all lawful actions she reasonably deems appropriate to effectuate the Board’s directives herein.