

RESOLUTION NO. 549-2026

A RESOLUTION OF THE VILLAGE OF ELIDA, OHIO IN SUPPORT OF THE LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION SERVING AS THE METROPOLITAN PLANNING ORGANIZATION FOR THE ALLEN COUNTY, OHIO STUDY AREA, AS SET FORTH IN THE MEMORANDUM OF UNDERSTANDING (ATTACHED HERETO AS EXHIBIT "A").

Vote	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>
Jon T. Jenkins	—		
Burlin Sherrick	✓		
Joseph Shehata	✓		
John Heltman	✓		
Kenneth Hall	✓		
Mike Campbell	—		
Darryl Nichols, Mayor			
Total	4-0		

**Whereas**, the Council of the Village of Elida, Ohio met at a duly called and authorized meeting of the Council, such meeting being duly called pursuant to the rules of Council, with notice received by all Council members.

**Whereas**, the Ohio Department of Transportation (ODOT) has named the Lima-Allen County Regional Planning Commission (LACRPC) as the Metropolitan Planning Organization (MPO) for the Allen County Study area; and

**Whereas**, the Village of Elida, Ohio is a member of the LACRPC and wishes to pledge its support and cooperation, together with the other members of LACRPC, to LACRPC as the MPO for the urbanized area of Allen County, Ohio; and

**Whereas**, the Village of Elida, Ohio also agrees to maintain its membership in the LACRPC and to comply with the bylaws of the LACRPC and the bylaws of the Transportation Coordinating Committee of the LACRPC; and

**Whereas**, the Village of Elida, Ohio agrees to participate in the transportation planning process, and to actively support the public involvement process as it relates to the development and adoption of the MPO's Long Range Transportation Plan, Transportation Improvement Program, Annual Unified Planning Work Program and the publication of an Annual Report.

**Whereas**, The Council of the Village of Elida, by an affirmative vote of three-fourths of the members elected, approve Resolution # 549 - 2026 read by title, and moved that the rule requires Resolutions to be read by title on three different days be suspended pursuant to section 731.17 of the Revised Code of Ohio.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF ELIDA, OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING:**

**Section 1.** That the Village of Elida, Ohio, joins with other political subdivisions in Allen County, Ohio in pledging its support and cooperation with such other political subdivisions within Allen County, Ohio of the LACRPC as the MPO for the Lima, Ohio Urbanized Area (Allen County, Ohio).

**Section 2.** That the Village of Elida, Ohio will maintain its membership in the LACRPC and to comply with the bylaws of the LACRPC and the bylaws of the Transportation Coordinating Committee.

**Section 3.** That the Village of Elida, Ohio, shall participate in the transportation planning process, and to actively support the public involvement process as it relates to the development and adoption of the MPO's Long Range Transportation Plan, Transportation Improvement Program, Annual Unified Planning Work Program and the publication of an Annual Report.

**Section 4.** The Village of Elida, Ohio will comply with the bylaws of the LACRPC and the bylaws of the Transportation Coordinating Committee.

**Section 5.** That the Village of Elida, Ohio understands that any member government may withdraw its agreement and pledge of support for the LACRPC at any time by adoption of a Resolution indicating the withdrawing member is withdrawing its support for the programs and delivering a copy of the Resolution to the Executive director of the LACRPC, not less than one hundred eighty (180) days prior to the date of withdrawal. The withdrawal shall be effective on the one hundred eightieth (180<sup>th</sup>) day after the date on which the Executive Director receives the copy of the Resolution to withdraw. The presentation of the Resolution to withdraw shall not relieve the withdrawing member of its obligation as a member for the year in which the withdrawal occurs, nor shall the withdrawing party withdraw its area from study area of the LACRPC during the year of withdrawal.

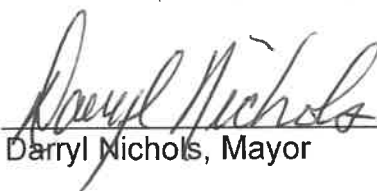
**Section 6.** That this resolution shall be effective at the earliest date permitted by law, provided that the Village of Elida, Ohio shall not be bound by the agreements set forth in this Resolution if there is not sufficient participation from the other political subdivisions in the Allen County Ohio area to make the existence of LACRPC feasible.

**Section 7.** That the Village of Elida Fiscal Officer be and hereby is authorized and directed to cause publication of this Resolution in a manner as provided for according to law, and further, that he/she is directed to provide the Executive Director of LACRPC with a certified copy of said Resolution. The Executive Director of the LACRPC shall, upon receipt of the certified copy of this Resolution, include the Village of Elida, Ohio as a member of the LACRPC and that a copy of this resolution will be forwarded to ODOT as testimony of the relationship between the LACRPC and the Village of Elida, Ohio.

**Section 8.** That the Council of the Village of Elida, Ohio hereby finds that all discussion and debate regarding the matter was conducted in open session of council pursuant to the provisions of the Ohio Revised Code.

**Section 9.** This Resolution shall take effect and be in full force from and after its passage provided that it receives the affirmative vote of two-thirds of the members elected to the Village Council and approval by the Mayor.

Adopted April 28, 2026

  
\_\_\_\_\_  
Darryl Nichols, Mayor

Attest:

  
\_\_\_\_\_  
Sandy L Langhals, Clerk and Fiscal Officer

Approved as to form:

  
\_\_\_\_\_  
Barry Schroeder, Village Solicitor

**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
VILLAGE OF ELIDA AND  
THE LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION  
IN SUPPORT OF THE LACRPC SERVING  
AS THE  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE  
ALLEN COUNTY, OHIO STUDY AREA**

WHEREAS, the Ohio Department of Transportation (ODOT) has named the Lima-Allen County Regional Planning Commission (LACRPC) as the Metropolitan Planning Organization (MPO) for the Allen County, Ohio Study Area; and,

WHEREAS, the MPO's function is to work collaboratively with ODOT and the FHWA, FTA and the EPA to facilitate comprehensive transportation planning within Allen County, Ohio.

NOW, THEREFORE, BE IT RESOLVED THAT, via this Memorandum, the Village of Elida joins with other political subdivisions in Allen County, Ohio pledging its support and cooperation for the LACRPC as the MPO for the Lima, Ohio Urbanized Area (Allen County, Ohio).

BE IT FURTHER RESOLVED, that the Village of Elida will maintain its membership in LACRPC in compliance with the Bylaws of the LACRPC and the Bylaws of the Transportation Coordinating Committee.

BE IT FURTHER RESOLVED, that the Village of Elida shall participate in the transportation planning process and actively support the public involvement process as it relates to the development and adoption of the MPO's Long Range Transportation Plan, the Transportation Improvement Program, the Annual Unified Planning Work Program and the publication of the Annual Report.

BE IT FURTHER RESOLVED, that the Village of Elida will comply with the Bylaws of the LACRPC and the Bylaws of the Transportation Coordinating Committee.

BE IT FURTHER RESOLVED, that the Village of Elida understands that, because any member government may withdraw its agreement and pledge of support for the LACRPC at any time by adoption of a Resolution so indicating, the Village of Elida would do so by delivering a copy of the Resolution to the Executive Director of the LACRPC, not less than one hundred eighty (180) days prior to the actual date of withdrawal. The withdrawal shall be effective on the one hundred eightieth (180<sup>th</sup>) day after the date on which the Executive Director receives the copy of the Resolution to withdraw.

BE IT FURTHER RESOLVED, that the presentation of the Resolution to withdraw shall not relieve the withdrawing member of its obligations as a member for the calendar year in which the withdrawal occurs, nor shall the withdrawing party withdraw its area from the study area of the LACRPC during the calendar year of withdrawal.

BE IT FURTHER RESOLVED, that this Resolution shall be effective at the earliest date permitted by law, provided, however, that the Village of Elida shall not be bound by the agreements set forth in this Resolution if there is not sufficient participation from the other

political subdivisions in the Allen County, Ohio area to make the existence of the LACRPC feasible.

BE IT FURTHER RESOLVED, that the Executive Director of the LACRPC shall, upon receipt of a duly executed copy of this Memorandum, include the Village of Elida as a member of the LACRPC and that a copy of this memorandum of understanding will be forwarded to ODOT as testimony of the relationship between the LACRPC and the Village of Elida.

Village of Elida

  
Signed \_\_\_\_\_

4/14/26  
Date \_\_\_\_\_

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

Lima-Allen County Regional Planning Commission

  
Rebecca Phillips, Executive Director

1/30/2026  
Date \_\_\_\_\_