

**2017 AMENDED AND RESTATED
INTERLOCAL AGREEMENT
ROCHESTER HILLS-OAKLAND-ROCHESTER
OLDER PERSONS COMMISSION**

This 2017 Amended and Restated Interlocal Agreement is entered into as of _____, 2017, by and among the City of Rochester Hills, a Michigan municipal corporation, of 1000 Rochester Hills Drive, Rochester Hills, Michigan 48309, the City of Rochester, a Michigan municipal corporation, of 400 6th Street, Rochester, Michigan 48063, and the Charter Township of Oakland, a Michigan municipal corporation, of 4393 Collins Road, Rochester, Michigan 48306.

WHEREAS, through this 2017 Amended and Restated Interlocal Agreement, the parties intend to replace, supersede and consolidate into this single, updated document their prior agreements comprised of the Amended and Restated Interlocal Agreement dated January 20, 1983, as amended by a First Amendment, dated January 20, 1988, and Second Amendment Dated October 16, 1995; and

WHEREAS, this 2017 Amended and Restated Interlocal Agreement is for the governmental units which are parties hereto to join together to establish an Older Persons' Commission for the purposes set forth herein pursuant to and under the authority of the Urban Cooperation Act of 1967, Act 7 of the Public Acts of 1967, as amended; the Activities or Services for Older Persons Act, Act 39 of the Public Acts of 1976, as amended; the Intergovernmental Contracts Between Municipal Corporations Act, Act 35 of the Public Acts of 1951, as amended, and the Joint Public Buildings Act, Act 150 of the Public Acts of 1923, as, amended.

IT IS AGREED AS FOLLOWS:

ARTICLE I – PURPOSE

The purpose of this Interlocal Agreement is to establish an Older Persons' Commission to provide activities and services for older persons, defined as those individuals fifty (50) years of age or older residing in the governmental units which are parties to this Agreement. The activities and services to be provided shall include, but are not limited to, the joint ownership and operation of an older persons' activity center, transportation and actions directed toward the improvement of the social, legal, health, housing, educational, emotional, nutritional, recreational, and mobility status of older persons.

ARTICLE II – OLDER PERSONS' ACTIVITY CENTER

The parties hereto have set aside and used certain Community Block Grant funds to

acquire or and construct an Older Persons' Activities Center now located in the City of Rochester. Funds set aside and used for this purpose were as follows:

City of Rochester Hills	\$343,800.00
City of Rochester	\$101,500.00
Oakland Township	\$ 26,800.00

ARTICLE III – OLDER PERSONS' COMMISSION

SECTION I. CREATION OF AN OLDER PERSONS' COMMISSION

Upon the signing of this Agreement by the parties hereto and the filing of it with the Oakland County Clerk, the Older Persons' Commission was created and is established as a separate public corporation pursuant to the statutory authority cited herein, with the powers, functions and duties provided in this Agreement and by law.

SECTION 2. NAME

The name of the Older Persons' Commission shall be the Rochester Hills-Oakland-Rochester Older Persons' Commission. The Commission may recommend a new name. Upon approval of a new name, the parties hereto shall enter into a written Amendment of this Agreement and file it with the Oakland County Clerk, which filing shall have the effect of changing the name.

SECTION 3. MEMBERSHIP OF COMMISSION

A. The Commission shall be composed of eight (8) members, except as otherwise provided in Article IV, as follows:

- 1) Two elected members of the City Council of the City of Rochester Hills.
- 2) One elected member of the City Council of the City of Rochester.
- 3) One elected member of the Oakland Township Board.
- 4) Two older persons residing in the City of Rochester Hills appointed by the City Council of the City of Rochester Hills.
- 5) One older person residing in the City of Rochester appointed by the City Council of the City of Rochester.

- 6) One older person residing in Oakland Township appointed by the Oakland Township Board.

B. The Township Board and City Councils shall, by Resolution, appoint their Commissioner(s) who shall serve at the pleasure of their respective Township Board or City Councils and may be removed by resolution of the Township Board or City Councils at any time, with or without cause. Commissioners who are members of the Township Board or City Councils shall not serve beyond their term on the Board or Councils unless specifically appointed as a citizen-at-large.

C. Commissioners appointed as citizens-at-large shall serve for a term of three (3) years commencing January 1, 1983. In the case of the two (2) Commissioners appointed as citizens-at-large from the City of Rochester Hills, the first appointment shall be for a three (3) year term and the second for a one (1) year term expiring December 31, 1983.

D. Any vacancy on the Commission arising for any reason shall be filled by appointment within thirty (30) days of the vacancy, for the remainder of the unexpired term.

E. Members of the Commission shall not be paid for attending meetings of the Commission.

SECTION 4. OFFICERS

A. The Commission shall elect at its first meeting of each year, from its membership, a Chairperson, Vice Chairperson, Treasurer, and Secretary, who shall hold office for terms of one (1) year, and until a successor is elected, or until a resignation or removal.

B. Vacancies in any office shall be filled by the Commission within thirty (30) days of the vacancy, for the remainder of the unexpired term.

C. The Chairperson shall preside at all meetings of the Commission and shall have all privileges and duties of a Commissioner. The Vice Chairperson shall preside at all meetings of the Commission at which the Chairperson is absent. The Treasurer shall have those powers and duties set forth in Article V, Section 3 and 4 hereof. The Secretary shall keep or cause to be made, all non-financial records, reports and minutes required by this Agreement.

SECTION 5. MEETINGS

A. The Commission shall meet at least once every two months and shall at its first meeting of each year establish a regular meeting schedule which shall be posted at the offices of the parties hereto in similar form and within similar times as required by law for governmental meeting schedules.

B. Special meetings of the Commission may be called by the Chairperson, or in the absence of the Chairperson, by the Vice Chairperson.

C. Each Commissioner shall receive five (5) days written notice of all regular meetings and two (2) days written notice of all special meetings. All notices of all meetings shall be posted as required by the Michigan Open Meetings Act.

D. All meetings of the Commission shall in every respect; conform with the requirements of the Open Meetings Act, Act 267 of 1976, as amended.

SECTION 6. QUORUM

In order to conduct business, a quorum must be present which shall consist of a majority of the Commission.

SECTION 7. VOTING

A majority of the Commission shall be necessary for the Commission to take any official action at a regular or special meeting.

SECTION 8. MINUTES

Complete written minutes of all Commission meetings shall be kept in compliance with the applicable provisions of the Michigan Open Meetings Act, copies of which shall be sent to all Commissioners and the Clerk of each of the parties hereto as soon as reasonably possible following a Commission meeting.

SECTION 9. RULES

Robert's Rules of Orders, when not in conflict with this Agreement or any rules the Commission may adopt, shall govern all meetings.

SECTION 10. REGISTERED OFFICE

The registered office of the Commission shall be the office of the Older Persons' Commission, 650 Letica Drive, Rochester Michigan 48307. The Commission may designate another location as the registered office.

SECTION 11. PRIVILEGES AND IMMUNITY FROM LIABILITY

All of the privileges and immunities from liability, and exemptions from law, ordinances and rules, which apply to the activity of officers, representatives, members, agents and employees of the parties hereto shall apply to the same degree and extent to the performance of such functions and duties of such officers, representatives, members, agents and employees of the Commission under this Agreement.

ARTICLE IV – POWERS

SECTION 1. GENERAL POWERS

The Commission shall have the following powers, authority and obligations:

A. Subject to the approval of the governing bodies of each of the parties hereto, purchase, lease, construct, own, receive, exercise right of dominion over and hold in its own name, property, including land, buildings and appurtenances for the express purpose of an older persons' activity center.

B. Subject to the approval of the governing bodies of each of the parties hereto, contract with any other governmental units, public agencies, or private persons or organizations, as appropriate, to carry out Commission functions or fulfill Commission obligations. Approval of the governing bodies of the parties hereto shall not be required for a contract with private persons or organizations when the contract involves less than \$3,000.00 in expenditures, or is an employment contract or for a purchase authorized in an approved budget, as provided herein.

C. Hire and employ a director and such other personnel as may be determined necessary, who shall serve at the pleasure of the Commission, subject to applicable law.

D. Accept funds, grants, voluntary work, or other assistance, to carry out Commission functions and obligations, from any source, public or private, including, but not limited to, local governmental funding of specific projects, state and federal grants and private donations. Any application for grants or other public funding shall be communicated to the parties hereto.

E. Operate and establish policy and rules governing the use of an Older Persons' Activity Center not inconsistent with State or local law.

F. Conduct in its own name a transportation program for older persons and handicapped persons in the governmental units which are parties hereto.

G. Conduct and carry out any program, activity or function which advances and directly relates to the purposes expressed in Article I.

SECTION 2. LIMITATIONS ON AUTHORITY

A. Annually, by August 1 of each year, the Commission shall submit a budget to each of the parties participating in the program, which shall outline the programs to be carried on for the ensuing year, together with the costs projected for those programs. Upon the approval of a budget, the Commission shall be bound to carry on only such programs and expend such funds as approved in the budget for the ensuing year by the parties hereto who are participating in the program.

B. The Commission shall have no power or authority to levy any type of tax within the governmental units which are parties hereto or to issue any type of bond in its name, or in any way indebted any of the parties hereto.

SECTION 3. INSURANCE

The Commission shall obtain policies of insurance, as a part of its budget, for comprehensive liability and property damage, worker's compensation, the construction and operation of an Older Persons' Activity Center, and other appropriate and necessary purposes. The Commission shall have the parties hereto named as "named insureds", on the comprehensive liability and property damage insurance policy.

ARTICLE V – FINANCE

SECTION 1. FISCAL YEAR

The fiscal year of the Commission shall be determined by majority vote of the Commission.

SECTION 2. ANNUAL BUDGET

A. The Commission shall each year develop an annual budget in such detail as required by Act 2 of the Public Acts of 1968 of the State of Michigan, which shall include all sums necessary to carry on the programs authorized herein for older persons, including transportation, an Older Persons' Activity Center, etc. The budget shall be submitted to the Clerk of each of the parties hereto by August 1 of each year. The governing bodies of each of the parties hereto shall review and either approve as presented or as modified, an identical budget, no later than October 1 of each year.

B. The parties hereto shall participate in the on-going funding of the Commission and its programs and activities, on a pro-rata basis, based upon a percentage determined on the total assessed valuation of all properties subject to taxation in the City of Rochester Hills, the City of Rochester and Oakland Township.

SECTION 3. TREASURER

The Treasurer of the Older Persons' Commission shall have the responsibility of custody and control of all funds of the Commission. The Treasurer shall make or cause to be made, a full and complete financial report to the Commission and to the governing bodies of each of the parties hereto, of the Commission's financial transactions at the end of each fiscal year. Such report shall include a complete audit by a Certified Public Accountant, according to the audit requirements which may be applicable to a City.

SECTION 4. ADMINISTRATION

A. The Treasurer shall administer the financial aspects of the Commission. All expenditures shall be approved by the Commission pursuant to the budget approved by the parties hereto, and paid by the Treasurer according to the methods and procedures established by the Commission.

B. The Older Persons' Commission is established herein as an independent corporate entity, separate and distinct from the parties hereto. It shall have its own employees, who shall not be employees of any of the parties hereto. Any acts done by any of the parties hereto in assistance or in cooperation with the Commission shall not have any effect upon, nor change the status of the Older Persons' Commission, nor create any legal responsibility by any of the parties hereto for acts or obligations of the Commission.

C. Each of the parties hereto shall pay their share of the funding for the Older Persons' Commission as taxes are collected according to the schedule established by the County for deposit of taxes collected for public schools.

ARTICLE VI – ON-GOING RESPONSIBILITIES & DISSOLUTION

SECTION 1. PARTICIPATION

The parties hereto agree that they will participate in the activities and programs and provide funds on an on-going basis unless or until terminated in accordance with this Agreement, consistent with propositions approved by the electors in each of the governmental units, to finance transportation, activities and services for older persons and to operate, equip and maintain an Older Persons' Activity Center to the extent of a levy up to one-quarter mill on each dollar of State Equalized Valuation of all taxable property in the Township and the Cities.

SECTION 2. TERMINATION OF PARTICIPATION

The parties hereto may terminate their membership only by giving ninety (90) days written notice to the Commission and the governing bodies of the parties hereto, no later than May 1 of any year in which such termination shall be effective. If notice of termination is given, that party shall remain liable for all obligations incurred by it pursuant to this Agreement, prior to the actual termination and according to the budget approved for that fiscal year.

SECTION 3. DISSOLUTION

Upon any of the parties hereto terminating participation in this Agreement, the termination shall cause a dissolution of the Commission and distribution of any and all assets of the Commission. Any such assets shall be distributed to the City of Rochester Hills, City of Rochester and Oakland Township, according to a percentage determined by their initial contributions for the acquisition of land and construction of a building as set forth in Article II. As to any assets which may not be, so divided or distributed, the parties hereto shall cause an appraisal to be conducted and the assets sold at a value at or above the appraised value. Upon the sale, the funds derived shall be distributed to the parties hereto according to their percentage interest as is established in Article II.

ARTICLE VII – MISCELLANEOUS PROVISIONS

SECTION 1. AMENDMENTS

This Agreement may be amended in whole or in any part by written agreement of all of the parties who are parties to the Agreement at the time of any Amendment.

SECTION 2. APPLICABLE LAWS

The Commission shall fully comply in all activities with applicable local, state and federal laws, regulations, grant conditions and contract provisions.

SECTION 3. STATE APPROVAL

As soon as reasonably practicable after the effective date of this Agreement, this Agreement shall be officially submitted to the office of the Governor for approval pursuant to the Urban Cooperation Act of 1967.

SECTION 4. EFFECTIVE DATE

This Agreement shall be in full force and effect and the Commission shall be considered as established as an operating public corporation on the date this Agreement was signed by all

parties and a copy was filed with the Oakland County Clerk. This same provision shall apply to this Amended and Restated Agreement.

SECTION 5. DURATION

This Agreement shall remain in effect and continue on an indefinite basis and shall only be terminated according to the terms hereof.

SECTION 6. EFFECT OF AGREEMENT

This Agreement shall be binding upon and inure to the benefit of the parties hereto and the residents of each of the governmental units hereof, and shall supersede all prior agreements and understandings among the parties relative to the subject matter.

SECTION 7. SEVERABILITY

Should any section or part of this Agreement be held by a court of competent jurisdiction to be invalid, illegal or unconstitutional, such holding shall not be construed as affecting or invalidating the remaining sections or parts of this Agreement.

CITY OF ROCHESTER HILLS

By: _____
Bryan K. Barnett, Mayor

By: _____
Tina Barton, Clerk

CITY OF ROCHESTER

By: _____
Cathy Daldin, Mayor

By: _____
Lee Ann O'Connor, Clerk

CHARTER TOWNSHIP OF OAKLAND

By: _____
Mike Bailey, Supervisor

By: _____
Karen Reilly, Clerk