

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 27-10

Passed August 26, 2010

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE OTTAWA-SANDUSKY-SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Genoa is located within the jurisdiction of the Ottawa-Sandusky-Seneca Joint Solid Waste Management District (District).

WHEREAS, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54, and 3734.55.

WHEREAS, the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS, the Village of Genoa must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO, AND;

SECTION 1. The Village Administrator is hereby authorized to apply to the OPWC for funds described above.

SECTION 2. The Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Mr. Timothy Wasserman, District Director, Ottawa-Sandusky-Seneca Joint Solid Waste Management District, 1875 East State Street, Fremont, Ohio 43420.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code 121.22.

SECTION 4. That this resolution is hereby declared to be an emergency measure in the interests of public peace, health and safety of this Village and shall take effect and be in effect immediately after its passage and approval.

Vote to Suspend Rules: Yeas 5 Nays 0
Emergency Measure Vote: Yeas 5 Nays 0
Passed: August 16, 2010 Yeas 5 Nays 0

ATTEST:

Charles E. Bralman David Adams
FISCAL OFFICER PRESIDENT OF COUNCIL

[Signature]
MAYOR

FISCAL-OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07, by the following method:

By posting certified copies thereof in the six (6) public places specified in Codified 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 52-07, said posting having been accomplished on the following date: August 17 2010.

Charles E. Bralman
FISCAL/OFFICER