

RESOLUTION

NO. 8-16-3

IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN
FOR THE SOUTHEASTERN OHIO JOINT SOLID WASTE MANAGEMENT DISTRICT

Erin Stevic moved, and Bill Kerrigan
seconded the adoption of the following resolution, to wit:

WHEREAS, the Village of New Concord is situated within the geographic boundaries of the SouthEastern Ohio Joint Solid Waste Management District (the District); and

WHEREAS, The Policy Committee for the District adopted a draft Solid Waste Management Plan on May 9, for the fifteen-year period beginning in 2017 and ending in 2031; and

WHEREAS, the draft Solid Waste Management Plan for the District was submitted to this Board (Council) for its review in accordance with the requirements of Chapters 343 and 3734 of the Ohio Revised Code;

NOW THEREFORE, be it resolved that the draft Solid Waste Management Plan for the SouthEastern Ohio Joint Solid Waste Management District is hereby ratified; and

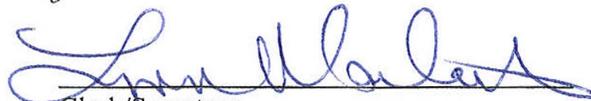
BE IT FURTHER RESOLVED that a copy of this resolution be mailed by the Clerk of this Board (Council) to the District Coordinator at the District's offices in Caldwell, Ohio.

WHEREUPON, the vote was as follows:

<u>Steve Kokovich</u>	<u>yea</u>
<u>Robert Dickson</u>	<u>yea</u>
<u>Bob Bauer</u>	<u>yea</u>
<u>Jennifer Lyle</u>	<u>yea</u>

The foregoing is a true and accurate copy of the resolution adopted by the Board (Council) on August 8th, 2016, and appearing on the official records of the Board (Council).

ADOPTED, this 8th day of August, 2016.


Clerk/Secretary