

RESOLUTION NO. 8-2012

**A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT
PLAN UPDATE OF THE LAKE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

WHEREAS, the Board of County Commissioners of Lake County has established the Lake County Solid Waste Management District (the "District") and established and convened a "Solid Waste Management Policy Committee" (the "Policy Committee") in accordance with Section 3734 of the Revised Code to prepare a "Solid Waste Management Plan" (the "Plan") for the District as required by Section 3734.54; and

WHEREAS, upon receiving or determining approval of the 5-year Update Plan by (1) the County Commissioners, (2) the legislative authorities of the municipal corporation having the largest population within the boundaries of the county of the district and (3) at least 60% of the population of the combined municipal corporations and townships within the district, the District Policy Committee must ratify the updated Solid Waste Management Plan prior to submitting it to Ohio EPA for approval.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
MADISON, COUNTY OF LAKE, AND STATE OF OHIO, AS FOLLOWS:**

SECTION 1. The 5-Year Solid Waste Plan Update (December 2011) is approved in the form submitted to Council and presently on file with the Clerk of Council and the Administration.

SECTION 2. The Village Administrator is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this Resolution to the Solid Waste Management District Coordinator.

SECTION 3. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Resolution shall take effect immediately upon its passage.

ADOPTED: 3-5-2012


PRESIDENT OF COUNCIL

APPROVED:


MAYOR