RESOLUTION FOR DISTRICT FORMATION

RESOLUTION

IN THE MATTER OF CREATING
A "SINGLE COUNTY SOLID WASTE
DISTRICT" FOR HENRY COUNTY, OHIO

APPROVAL

On this 27th day of February, 1989, Mr. Phillips moved the adoption of the following RESOLUTION:

WHEREAS, Henry County has received official notification that the C-2 Exemption has been approved for Henry County Landfill by Ohio EPA, and

WHEREAS, It is necessary for Henry County Commissioners to pass approval for formation of a "Single County Solid Waste District" for Henry County, Ohio, as per ORC 3734, now therefore be it

RESOLVED, That the Board of Henry County Commissioners do hereby approve of creation of a "SINGLE COUNTY SOLID WASTE DISTRICT" for Henry County, Ohio, as per ORC 3734, effective immediately, since Henry County received their C-2 Exemption. (This will cover the geographical boundary of Henry County, Ohio)

Mr. Kolbe seconded the resolution and the roll being called upon for its adoption, the vote resulted as follows:

Edward A. Hoeffel YEA

David L. Kolbe YEA

Wayne F. Phillips YEA

Attest: Reva G. Cisamar

Clerk