RESOLUTION NO. 17-10, 2017

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

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

WHEREAS, pursuant to the provisions of Chapter 373, Ohio Revised Code (the "Act"), the Hamilton County Solid Waste Management District Policy Committee (the "Policy Committee") has adopted an update of the solid waste management plan (the "Plan Update") for the Hamilton County Solid Waste Management District ("the District"); and

WHEREAS, pursuant to the Act, the Board of County Commissioners in the District, and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan Update by ordinance or resolution; and

WHEREAS, the Columbia Township Board of Trustees has reviewed the Plan Update and has determined that the Plan Update is in the best interests of Columbia Township and Hamilton County;

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of Columbia Township, Hamilton County, Ohio:

SECTION 1: <u>Approval of the Plan Update</u>. The Council/Board hereby approves the Hamilton County Plan Update.

SECTION 2: <u>Compliance with Open Meetings Law.</u> It is hereby certified that all formal actions of the board/council of INSERT COMMUNITY relating to the adoption of this Resolution were taken in an open meeting of the council/board of INSERT COMMUNITY and that all deliberations of the council/board of INSERT COMMUNITY were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 3: <u>Emergency</u>. This Resolution is hereby declared to be an emergency necessary for the immediate preservation of the public health and welfare of Columbia Township; the reason for the emergency being the need to comply with statutory provisions and to proceed with solid waste management policies without delay in order to properly serve Columbia Township.

SECTION 4: <u>Forwarding of Resolution</u>. The Clerk is hereby directed to promptly deliver, or cause to be delivered, a copy of this Resolution to the Hamilton County Solid Waste Management District.

Motion to accept Resolution made by: Mr./Mrs. ______ Seconded by: Mr./Mrs. _____

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki, President			
S. Hughes, Vice-President			
Chris Kritikos, Trustee			
ATTEST:			
Caroline Heekin, Fiscal Officer			
APPROVED as to form:			
Columbia Township Legal Counsel			

Passed this _____ day of ______, 2017.