

RESOLUTION NO. R-9-15

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE MEDINA COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, the Village of Spencer is located within the jurisdiction of the Medina County Solid Waste Management District ("District"); and

WHEREAS, the District Police Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Rev. Code §§ 3734.53, 3734.54, and 3734.55; and

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; and

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

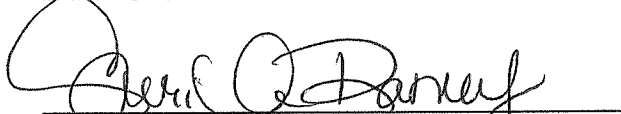
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows:


1. The Village of Spencer either:
 - a. ☒ approves the District Solid Waste Management Plan; or
 - b. ☐ disapproves the District Solid Waste Management Plan
2. The Village Fiscal Officer is hereby directed to send the District a copy of this Resolution to the attention of Ms. Amy Lyon-Galvin, Medina County Sanitary Engineer's Office, 791 West Smith Road, Medina, Ohio 44256.
3. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

First Reading: May 20, 2015
Second Reading: June 17, 2015
Third Reading: July 15, 2015

PASSED: July 15, 2015

ATTEST:

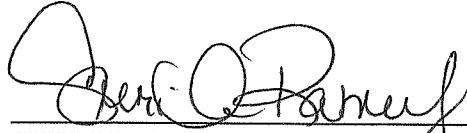

SHERI RAMEY, Village Fiscal Officer


DAN DeROSSETT, Mayor

CLERK'S CERTIFICATE

The undersigned Spencer Village Fiscal Officer does hereby certify that the foregoing is a true and correct copy of Resolution No. R-9-15 duly passed by the Council of the Village of Spencer, Ohio, at regular session on July 15, 2015.

15 IN WITNESS WHEREOF, I have hereunto set my hand and official seal this
day of July, 2015, at Spencer, Ohio.

A handwritten signature in cursive script, appearing to read "Sheri Ramey", written over a horizontal line.

SHERI RAMEY, Village Fiscal Officer