

**STATE OF MICHIGAN
COUNTY OF CLINTON
1999-27**

RESOLUTION APPROVING THE PLAN UPDATE AND NEW ORDINANCE

At a regular meeting of the Clinton County Board of Commissioners held in St. Johns, Michigan on November 30, 1999, at 9:00 a.m.

PRESENT: John Arehart, Russel H. Bauerle, Richard Hawks, Scott A. Hummel, Larry Martin, Sara Clark Pierson and Mary Rademacher.

ABSENT: None

The following resolution was offered by Commissioner Pierson and supported by Commissioner Arehart.

WHEREAS, the Clinton County ("County") Board of Commissioners ("Board") has adopted a Solid Waste Management Plan ("Plan") and Solid Waste Management Ordinance ("Ordinance") under the authority of 1994 PA 115 ("Part 115") as amended;

WHEREAS, Part 115 requires the Board to periodically update the Plan and Ordinance in light of changing circumstances;

WHEREAS, the County's Solid Waste Planning Committee has recommended the attached revised Plan ("Plan Update") and the attached new Ordinance ("New Ordinance") and the Designated Planning Agency has held the requisite hearing;

WHEREAS, the Board generally determines that the Plan Update and new Ordinance promote and protect the solid waste needs and interests of the citizens of Clinton County;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Plan Update and adopts the new Ordinance;

BE IT FURTHER RESOLVED that the County's Solid Waste Coordinator is authorized and directed to seek the approval of the Plan Update by the municipalities of the County as required by Part 115 and upon such approval to forward the Plan Update to the Michigan Department of Environmental Quality ("MDEQ") for its approval;

BE IT FURTHER RESOLVED that the Clinton County Clerk shall engross the Ordinance and the Chairperson shall sign the engrossed Ordinance, and the Clerk shall then publish the ordinance as required by law;

BE IT FURTHER RESOLVED that all portions of the new Ordinance that are consistent with the Plan shall become effective upon publication and all other provisions shall become effective upon the MDEQ approval of the Plan Update;

BE IT FURTHER RESOLVED that upon the approval of the MDEQ of the Plan Update that the Plan Update and new Ordinance shall supersede and replace any prior Plans or Solid Waste Ordinances;

YEAS: Larry Martin, Mary Rademacher, John Arehart, Russel H. Bauerle, Scott A. Hummel, Sara Clark Pierson and Richard Hawks

NAYS: None

RESOLUTION ADOPTED

**STATE OF MICHIGAN
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I, **DIANE ZUKER**, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners as regular meeting held November 30, 1999 as on file in the records of this office.

Diane Zuker, Clinton County Clerk