

RESOLUTION NO. 2012-5

**A RESOLUTION
APPROVING THE LAKE COUNTY SOLID WASTE
MANAGEMENT PLAN UPDATE (DECEMBER 2011)
OF THE LAKE COUNTY SOLID WASTE
MANAGEMENT DISTRICT, AND DECLARING AN
EMERGENCY.**

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 Ohio Revised Code to prepare a "Solid Waste Management Plan" (the "Plan") for the District as required by Ohio Revised Code Section 3734.54; and

WHEREAS, the Solid Waste Management District Policy Committee pursuant to law has reviewed the original Plan and issued a Plan Update for the original Plan; and

WHEREAS, such Committee, on November 16, 2011, adopted the Plan Update; and

WHEREAS, upon receiving the Update Plan and approval of the Update Plan by the legislative authority of the municipal corporation having the largest population within the boundaries of Lake County and at least sixty percent (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 the Ohio EPA for approval.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF
THE VILLAGE OF WAITE HILL, STATE OF OHIO:**

SECTION 1. That the Lake County Solid Waste Management Plan Update (December 2011) is hereby approved in the form submitted to Council and on file with the Clerk-Treasurer.

SECTION 2. That the Clerk-Treasurer is hereby authorized and direct to mail or otherwise promptly deliver a certified copy of this Resolution to the Solid Waste Management District Coordinator.

SECTION 3. That the actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the Village of Waite Hill.

SECTION 4. That this resolution is hereby declared to be an emergency measure necessary for the timely adoption of the Lake County Solid Waste Management Plan Update and, therefore, this resolution shall take effect immediately upon its enactment and approval by the Mayor.

PASSED: February 13, 2012

[Signature]
Council President

Submitted to the Mayor for his approval on this 13 day of February, 2012

Approved by the Mayor

ATTEST:

February 13, 2012

[Signature]
Clerk-Treasurer

[Signature]
Mayor