

The Village Council of Georgetown in Brown County, met on the Day of October 23, 2014.

Mr(s). Susan Bean, Councilmember moved for passage of the Resolution:

RESOLUTION AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, ADOPTED AUGUST 14, 2014, FOR THE BROWN COUNTY SOLID WASTE MANAGEMENT DISTRICT.

WHEREAS, the Board of County Commissioners of Brown County Ohio have established the Brown County Solid Waste Management District pursuant to the terms of Ohio Revised Code Section 3734.52; and

WHEREAS, the Brown County Solid Waste Authority prepared a revision to the 2008 Solid Waste Management Plan for the Solid Waste Management District; and

WHEREAS, the Brown County Solid Waste Authority has approved the draft Revised Solid Waste Management Plan adopted August 14, 2014, for the Brown County Solid Waste Management District, and has requested the Village Council to approve or disapprove the draft Plan by Resolution; and

WHEREAS, this Village Council desires to approve the revised draft Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED, by this Village Council, that the revised draft Solid Waste Management Plan for the Brown County Solid Waste Management District hereby be approved and the Fiscal Officer of this Village Council is hereby directed to deliver a certified copy of this Resolution Authorizing approval of the draft revised Solid Waste Management Plan to the Solid Waste Authority of the Brown County Solid Waste Management District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Village Council hereby find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of this Village Council, and that all deliberations of this Village Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s). Rachena Morrison Councilmember Seconded the Motion and upon roll call, the vote resulted as follows:

- Kelly Cornette, Councilmember - Yea
- Rachena Morrison, Councilmember - Yea
- Drew Watson, Councilmember - Yea
- Susan Bean, Councilmember - Yea
- Denny White, Councilmember - Absent

[Signature]  
Mayor - Date is correct

ATTEST: Natalie KR Newberry Date: 10/23/14  
Fiscal Officer, Village Council