

RESOLUTION NO. 2012 - 20

**A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE
MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE
MANAGEMENT DISTRICT, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

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

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. Approval of the Plan Update. The Board hereby approves the Hamilton County Plan Update.

SECTION 2. Compliance with Open Meetings Law. It is hereby certified that all formal actions of the Board of Sycamore Township relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees of Sycamore Township and that all deliberations of the Board of Sycamore Township were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 3. One Reading. Any requirement that this Resolution be read on two separate days is hereby waived and this Resolution is approved upon one reading.

SECTION 4. Emergency. This Resolution is hereby declared to be an emergency necessary for the immediate preservation of the public health and welfare of Sycamore 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 Sycamore Township.

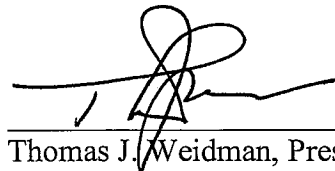
SECTION 5. Forwarding of Resolution. The Fiscal Officer is hereby directed to

promptly deliver, or cause to be delivered, a copy of this Resolution to the Hamilton County Solid Waste Management District.

VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

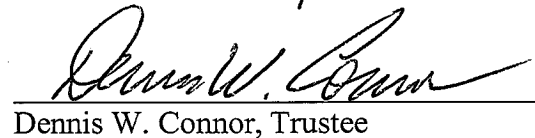
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 19th day of April, 2012.



Thomas J. Weidman, President



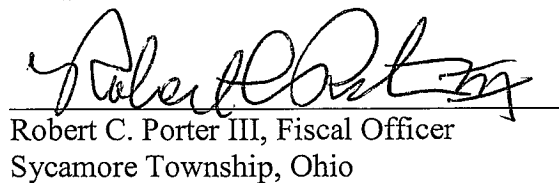
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

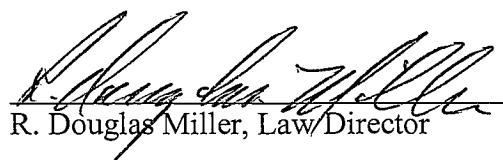
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 19th day of April, 2012.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:



R. Douglas Miller, Law/Director