

STATUTORY RESOLUTION NO. 08 - 2013

RESOLUTION RATIFYING AMENDMENTS TO THE BUTLER COUNTY SOLID WASTE MANAGEMENT PLAN RECOMMENDED BY THE BUTLER COUNTY RECYCLING AND SOLID WASTE DISTRICT TO REVISE THE SOLID WASTE GENERATION FEE AND AMEND SECTION VIII OF THE SOLID WASTE MANAGEMENT PLAN OF BUTLER COUNTY, OHIO

WHEREAS, West Chester Township is located within the jurisdiction of the Butler County Recycling and Solid Waste District (the "District"); and,

WHEREAS, the Butler County Recycling and Solid Waste District Policy Committee prepared and adopted a resolution decreasing the generation fee from \$2.00 to \$1.00 for every ton of solid waste generated within Butler County in accordance with Ohio Revised Code Section 3734.56; and,

WHEREAS, the District Policy Committee amended Section VIII of the current solid waste management plan for Butler County to include the budgetary changes that resulted from the decrease in generation fee revenue; and,

WHEREAS, the District has provided a copy of Resolution No. 04-29-2013 and associated budgetary changes in Section VIII of the current approved solid waste plan for ratification to each of the legislative authorities of the District; and,

WHEREAS, the West Chester Board of Trustees must decide whether it approves said resolution and amended Solid Waste Plan within sixty days of the receipt of the resolution and amended Solid waste Plan.

NOW THEREFORE, BE IT RESOLVED the West Chester Township Board of Trustees does hereby:

SECTION 1. Ratify amendments to the Butler County Solid Waste Management Plan as outlined in the Butler County Recycling and Solid Waste District Policy Committee's Resolution No. 04-29-2013.

SECTION 2. Authorize to send the District a copy of this resolution to the attention of Ms. Anne Fiehrer Flaig, District Coordinator, Butler County Recycling and Solid Waste District, 130 High Street, Hamilton, Ohio 45011.

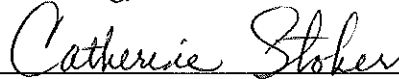
SECTION 3. Find and determine all formal actions of this Board concerning and relating to the passing of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Adopted this 11th day of June, 2013.



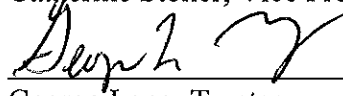
Lee Wong, President

Yes
Yes / No



Catherine Stoker, Vice President

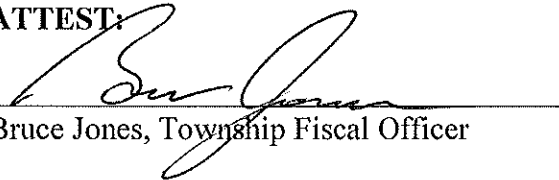
YES
Yes / No



George Lang, Trustee

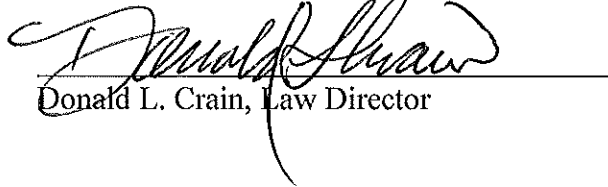
YES
Yes / No

ATTEST:



Bruce Jones, Township Fiscal Officer

APPROVED AS TO FORM:



Donald L. Crain, Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the West Chester Township Fiscal Officer, on this 11th day of June, 2013.

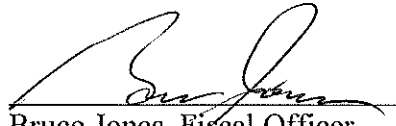


Bruce Jones, Fiscal Officer
West Chester Township
Butler County, Ohio

CERTIFICATE OF RESOLUTION NO. 08-2013

IT IS HEREBY CERTIFIED that the foregoing Resolution No. 08-2013 is taken and copied from the record of proceedings of West Chester Township, Butler County, Ohio, and that it has been compared by me with the Resolution on the record and is a true copy, and was certified to the Butler County Recycling and Solid Waste District.

IN WITNESS WHEREOF, I have hereunto set my hand, this 11th day of June, 2013.



Bruce Jones, Fiscal Officer
West Chester Township
Butler County, Ohio