

**RESOLUTION R-2006-8**

**A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Windham is located within the jurisdiction of the Portage County Solid Waste Management District (District); and

**WHEREAS**, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with the Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55; and

**WHEREAS**, the District provided a copy of the Draft Final Solid Waste Management Plan for Ratification to each of the legislative authorities of the District; and

**WHEREAS**, the Village of Windham must decide whether it approves of said Solid Waste Management Plan within ninety (90) days of receipt of the Final Draft Plan; and

**WHEREAS**, this matter is an emergency affecting the health, safety and welfare of the residence of the Village of Windham;

**NOW, THEREFORE, BE IT RESOLVED**, by Council of the Village of Windham, three-fourths or more of the members elected thereto concurring that:

**Section One:** The Village of Windham hereby approves the Portage County Solid Waste Management Plan and the Village Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Charles Ramer, Coordinator, Portage County Solid Waste Management District, 3588 Mogadore Road, Kent, Ohio 44240.

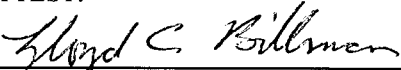
**Section Two:** It is hereby determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

**Section Three:** This Resolution is hereby declared to be an emergency measure necessary to Preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect immediately upon its passage by three-fourths (3/4's) of the members of Council.

PASSED IN COUNCIL this 17th day of July, 2006.

Ayes: R. Barrett, J. DeBolt, S. Edwards, M. Garrett, S. Garrett, J. Minotti Nays: None.

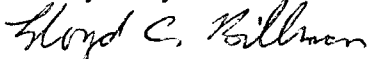
ATTEST:

  
\_\_\_\_\_  
Village Fiscal Officer, Lloyd Billman

APPROVED:

  
\_\_\_\_\_  
Mayor, C. James Moore

I do hereby certify this to be a true and accurate copy according to the records in this Office.

  
\_\_\_\_\_  
Village Fiscal Officer, Lloyd Billman