CHAIRPERSON Allan O'Shea VICE-CHAIRPERSON Edward Haik

Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

Haik, Hilliard, Kowalski, Krolczyk, Lottie, O'Shea, Rutske

Ken Hilliard Ervin Kowalski Jim Krolczyk Glenn Lottie Carl Rutske

CLERK
Marilyn Kliber
(231) 723-3331
CONTROLLER/ADMINISTRATOR
Thomas Kaminski
(231) 398-3500

PRESENT: 7

## RESOLUTION ADOPTING PUBLIC ACT 69 OF 2005

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 16<sup>th</sup> day of June, 2009.

ABSENT:  $^{0}$  The following resolution was offered by  $\underline{\rm Kowalski}$  and seconded by Lottie :

**WHEREAS,** "Recycling" was identified as a high priority action item in the community-driven *Envision Manistee County* strategic planning process; and

**WHEREAS,** "Recycling" was voted the number one priority by participants at the May 14, 2009 Manistee County Regional Summit; and

**WHEREAS,** a goal of the Manistee County Solid Waste Management Plan is to "maintain, support, and expand recycling programs and facilities"; and

**WHEREAS,** some Townships within Manistee County are unable to provide recycling with general fund dollars; and

**WHEREAS,** Manistee County wants to partner with interested municipalities and Townships within the County through interlocal agreements to support increased recycling efforts within the County; and

**WHEREAS**, it has been determined that recycling efforts will focus on households within participating Townships and municipalities; and

**WHEREAS,** the Alliance for Economic Success has determined through research and community discussions that P.A. 69 is a suitable funding mechanism for furthering recycling within Manistee County; and

**WHEREAS**, if approved by the Manistee County Board of Commissioners and participating Townships and municipalities; Public Act 69 of 2005 will allow Manistee County to charge not more than \$25.00 per year per household for waste reduction programs and for the collection of consumer source separated materials for recycling or composting, including but not limited to recyclable materials as defined in Part 115 of the Natural Resources and Environmental Protection Act, 1994 P.A. 451, MCL 324.11501 to 324.11550, household hazardous wastes, tires, batteries, and yard clippings;

**NOW, THEREFORE, BE IT RESOLVED,** that the Manistee County Board of Commissioners hereby adopts Public Act 69 of 2005 as a funding mechanism for recycling programs for those Townships and municipalities within the County that choose to enter into interlocal agreements for said purpose; and

**BE IT FURTHER RESOLVED,** that the fee per household in the first year shall not exceed \$20.00; and

**BE IT FURTHER RESOLVED**, that the County commits to working with the Alliance for Economic Success and any Townships or municipalities choosing to enter into an interlocal agreement to structure a recycling program and to determine a budget for that program.

STATE OF MICHIGAN	)
	)ss
COUNTY OF MANISTEE	)

I, Marilyn Kliber, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at its regular monthly meeting held on the 16<sup>th</sup> day of June, 2009, by the following vote:

YEAS: 7 O'Shea, Rutske, Haik, Hilliard, Kowalski, Krolczyk,

Lottie

NAYS: -0-

NOT VOTING: -0-

I further certify that the foregoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 16<sup>th</sup> day of June, 2009.

CLERK OF THE COUNTY COMMISSION MANISTEE COUNTY, MICHIGAN

Marilyn Kliber, County Clerk

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