Don Edwards Mary Hardies Lloyd Peltier Dell Bolser Gary Girardin



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County of Montmorency Board of Commissioners

Resolution #2024-03 - Amended

DESIGNATING ALPENA COUNTY AS THE DESIGNATED PLANNING AGENCY (DPA) FOR MATERIALS MANAGEMENT PLANNING FOR MONTMORENCY COUNTY

At the meeting of the County of Montmorency Board of Commissioners held in the County of Montmorency Building located in Atlanta, Michigan on **June 20, 2024.**

PRESENT: Bolser, Girardin, Edwards, Peltier, and Hardies ABSENT: None

The following resolution was made by **Bolser** and seconded by **Girardin**, to-wit:

WHEREAS, The State of Michigan's Solid Waste Program was updated with significant amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act (1994 PA 451) in December 2022 and became effective on March 29, 2023; and

WHEREAS, Alpena County is actively developing a Materials Recovery Facility that will serve the recycling processing needs of the region; and

WHEREAS, the amendments include a new Materials Management Planning process that requires each county to develop a Materials Management Plan (MMP); and

WHEREAS, a County must select a Designated Planning Agency (DPA) to develop the MMP; and

WHEREAS, Alpena County has agreed to serve as Montmorency County's DPA.

NOW, THEREFORE, BE IT RESOLVED that the County of Montmorency Board of Commissioners hereby selects Alpena County to serve as the County's Designated Planning Agency.

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RESOLUTION DEEMED APPROVED

ROLL CALL VOTE:	
APPROVE: Bolser, Edwards, Gir	rardin, Peltier, & Hardies
DENY: None	
ABSENT/ABSTAIN: None	
Dated: June 20, 2024	Donald Edwards, Chairperson County of Montmorency BOC, Michigan
CERTIFICATION	
STATE OF MICHIGAN)) ss
COUNTY OF MONTMORENCY	,
that the foregoing is a true and comple County Board of Commissioners at a	and acting Clerk of Montmorency County, do hereby certify ete copy of certain proceedings taken by the Montmorency meeting held on the day of, 202, and in accordance with the Open Meetings Act, and further certify at said meeting.
Dated:	Cheryl A. Neilsen, Clerk County of Montmorency, Michigan