

LM 12/5/07 per  
RM

32-0007


RESOLUTION No. -2007

COUNTY OF DAUPHIN RESOLUTION

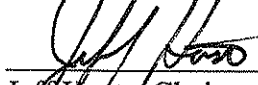
RESOLVED, that the County of Dauphin, in accordance with its Municipal Waste Management Plan does hereby designate each of the Lancaster County and York County solid waste facilities as additional Bypass Waste processing or disposal facilities in the event the Harrisburg Authority is unable to process or dispose of all or any portion of the Regulated Waste due to any temporary shut down of the waste combustion units at the Harrisburg Authority's Materials, Energy, Recycling and resource Recovery Facility.


RESOLVED AND ADOPTED by the Board of Commissioners of the County of Dauphin, Pennsylvania, this 5<sup>th</sup> day of December 2007 in lawful session duly assembled.

ATTEST:

  
Chad Saylor  
Chief Clerk/Chief of Staff

COUNTY OF DAUPHIN  
BOARD OF COMMISSIONERS

  
Jeff Waste, Chairman

  
Dominic D. DiFrancesco II, Vice Chairman

  
George P. Hartwick III, Secretary

(SEAL)

CERTIFICATE

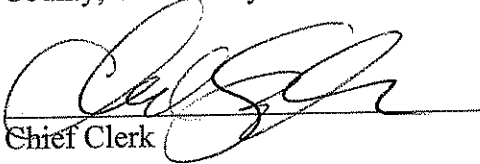
I, the undersigned Chief Clerk of the County of Dauphin County, Pennsylvania (the "County"), certify that: the foregoing is a true and correct copy of a Resolution that duly was adopted by affirmative vote of a majority of all members of the Council of the County at a meeting duly held on the 26th day of September, 2007; said Resolution duly has been recorded in the minute book of the Board of Commissioners of the County; a notice with respect to the intent to enact said Resolution has been published as required by law;

I further certify that the Board of Commissioners of the County met the advance notice requirements of the Sunshine Act, Act No. 1998-93 of the General Assembly of the Commonwealth of Pennsylvania, approved October 15, 1998, as amended, by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the principal office of the County or at the public building in which said meeting was held.

I further certify that: the total number of members of the Council of the County is three (3); the vote of members of the Board of Commissioners of the County upon said Ordinance was called and duly was recorded upon the minutes of said meeting; and members of the Board of Commissioners of the County voted upon said Ordinance in the following manner:

	<u>Vote</u>		
Hon. Jeffrey T. Haste, Chairman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Hon. Dominic D. DiFrancesco, II, Vice Chairman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Hon. George P. Hartwick, III	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>

IN WITNESS WHEREOF, I set my hand and affix the official seal of the County, this 5th day of December, 2007.

  
Chief Clerk

(SEAL)