

RESOLUTION NO. 11
A RESOLUTION APPROVING THE NOMINATION OF -----
----- AS THE REPRESENTATIVE OF THE FRANKLIN
COUNTY TOWNSHIPS ON THE SWACO BOARD OF
TRUSTEES

PREAMBLE

WHEREAS, in accordance with the Amended Substitute H.B. 592, the Franklin County Board of Commissioners ratified the establishment of SWACO; and

WHEREAS, Section 343.011 of the Ohio Revised Code sets forth the makeup of the Board of Trustees of SWACO; and

WHEREAS, as per Section 343.011 of the ORC, one member of the SWACO Board of Trustees must be a "member representing the townships" in Franklin County; and

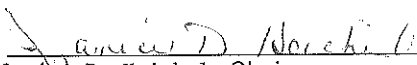
WHEREAS, ORC Section 343.011 also requires that the township representative must be a representative that is chosen by a majority of the Boards of Trustees.

RESOLUTION


NOW THEREFORE, be it resolved by the Board of Trustees of Blendon Township, Franklin County, Ohio that the following Resolution be, and it hereby, is adopted:

1. Township resident Tim Guyton of Franklin Township is hereby approved by this Board of Trustees to serve as a member of the Solid Waste Authority of Central Ohio Board of Trustees and represent Franklin County Townships for a two-year term ending May 31, 2016.
2. This Resolution shall take effect and be in force from and after the date of enactment.

ADOPTED: May 7 2014 TOWNSHIP BOARD OF TRUSTEES



Janice D. Heichel, Chairperson

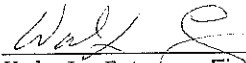


James P. Welch, Vice-Chairperson

ATTEST:



Stewart L. Flaherty, Trustee



Wade L. Estep, Fiscal Officer