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Mary Hardies  
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Dell Bolser  
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## **County of Montmorency Board of Commissioners**

### **Resolution #2024-03**

#### **DESIGNATING THE NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (NEMCOG) 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 **February 1, 2024**.

**PRESENT: Don Edwards, Mary Hardies, Lloyd Peltier, Dell Bolser, Gary Girardin**  
**ABSENT: None**

The following resolution was made by **Don Edwards** and seconded by **Lloyd Peltier**, 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**, 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**, the Northeast Michigan Council of Governments has agreed to serve as Montmorency County's DPA.

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

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**RESOLUTION DEEMED APPROVED**

**ROLL CALL VOTE:**

**APPROVE: Girardin, Bolser, Peltier, Hardies, and Edwards**

**DENY: None**

**ABSENT/ABSTAIN: None**

Dated: **February 1, 2024**

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Donald Edwards, Chairperson  
County of Montmorency BOC, Michigan

**CERTIFICATION**

STATE OF MICHIGAN                 )  
                                                              ) ss  
COUNTY OF MONTMORENCY        )

I, the undersigned, the duly qualified and acting Clerk of Montmorency County, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Montmorency County Board of Commissioners at a meeting held on the \_\_\_\_ day of \_\_\_\_\_, 202 \_\_\_\_, and that notice of said meeting was given in accordance with the Open Meetings Act, and further certify that the above resolution was adopted at said meeting.

Dated: \_\_\_\_\_

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Cheryl A. Neilsen, Clerk  
County of Montmorency, Michigan