

ATTACHMENT A

A RESOLUTION
OF THE COUNTY OF BUTLER

Whereas, the Ozark Foothills Solid Waste Management District was created on August 15, 1991, under the provisions of Senate Bill 530, and

Whereas, Sections 260.300 to 260.345 of Senate Bill 530 provide for the establishment of Solid Waste Management Councils as management structures for solid waste management districts, and

Whereas, Section 260.300.3 of Senate Bill 530 allows for the formation of alternative management structures, and

Whereas, the Ozark Foothills Solid Waste Management District desires to utilize an alternative management structure;

Now, Therefore, be it resolved that the County of Butler, Missouri approves the adoption of an alternative management structure for the Ozark Foothills Solid Waste Management District as provided for in Section 260.300.3 of Senate Bill 530, and

Further, be it resolved that the Ozark Foothills Regional Planning Commission Board of Directors shall serve as the Ozark Foothills Solid Waste Management District Council and its Advisory Committee, and

Further, be it resolved that the Executive Committee of the Ozark Foothills Regional Planning Commission shall serve as the Executive Board governing the Ozark Foothills Solid Waste Management District, and

Further, be it resolved that the bylaws, procedures, and staff of the Ozark Foothills Solid Waste Management District shall be the same as those of the Ozark Foothills Regional Planning Commission, and

Further, be it resolved that the Ozark Foothills Solid Waste Management District Advisory Committee membership shall contain, either as, or in addition to, the Ozark Foothills Regional Planning Commission's current members, representatives of commercial generators, representatives of the solid waste management industry, and citizens, and

Further, be it resolved that all previous acts, to date, of the Ozark Foothills Solid Waste Management District Council, Ozark Foothills Solid Waste Management District Executive Board, Ozark Foothills Solid Waste Management District Advisory Board, Ozark Foothills Solid Waste Management District staff, and the Ozark Foothills Regional Planning Commission and staff, acting as the Ozark Foothills Solid Waste Management District's administrators, are hereby ratified and confirmed.

Signed

Date

Robert L. Maurer
10-23-98

Attest

Seal

John J. J. J. J.

A RESOLUTION
OF THE COUNTY OF CARTER

Whereas, the Ozark Foothills Solid Waste Management District was created on August 15, 1991, under the provisions of Senate Bill 530, and

Whereas, Sections 260.300 to 260.345 of Senate Bill 530 provide for the establishment of Solid Waste Management Councils as management structures for solid waste management districts, and

Whereas, Section 260.300.3 of Senate Bill 530 allows for the formation of alternative management structures, and

Whereas, the Ozark Foothills Solid Waste Management District desires to utilize an alternative management structure;

Now, Therefore, be it resolved that the County of Carter, Missouri approves the adoption of an alternative management structure for the Ozark Foothills Solid Waste Management District as provided for in Section 260.300.3 of Senate Bill 530, and

Further, be it resolved that the Ozark Foothills Regional Planning Commission Board of Directors shall serve as the Ozark Foothills Solid Waste Management District Council and its Advisory Committee, and

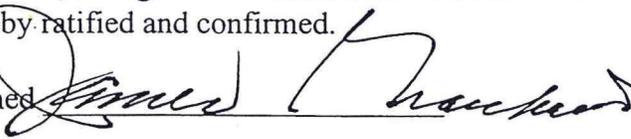
Further, be it resolved that the Executive Committee of the Ozark Foothills Regional Planning Commission shall serve as the Executive Board governing the Ozark Foothills Solid Waste Management District, and

Further, be it resolved that the bylaws, procedures, and staff of the Ozark Foothills Solid Waste Management District shall be the same as those of the Ozark Foothills Regional Planning Commission, and

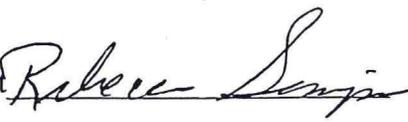
Further, be it resolved that the Ozark Foothills Solid Waste Management District Advisory Committee membership shall contain, either as, or in addition to, the Ozark Foothills Regional Planning Commission's current members, representatives of commercial generators, representatives of the solid waste management industry, and citizens, and

Further, be it resolved that all previous acts, to date, of the Ozark Foothills Solid Waste Management District Council, Ozark Foothills Solid Waste Management District Executive Board, Ozark Foothills Solid Waste Management District Advisory Board, Ozark Foothills Solid Waste Management District staff, and the Ozark Foothills Regional Planning Commission and staff, acting as the Ozark Foothills Solid Waste Management District's administrators, are hereby ratified and confirmed.

Signed



Attest



Date

10/30/98

Seal

A RESOLUTION
OF THE COUNTY OF REYNOLDS

Whereas, the Ozark Foothills Solid Waste Management District was created on August 15, 1991, under the provisions of Senate Bill 530, and

Whereas, Sections 260.300 to 260.345 of Senate Bill 530 provide for the establishment of Solid Waste Management Councils as management structures for solid waste management districts, and

Whereas, Section 260.300.3 of Senate Bill 530 allows for the formation of alternative management structures, and

Whereas, the Ozark Foothills Solid Waste Management District desires to utilize an alternative management structure;

Now, Therefore, be it resolved that the County of Reynolds, Missouri approves the adoption of an alternative management structure for the Ozark Foothills Solid Waste Management District as provided for in Section 260.300.3 of Senate Bill 530, and

Further, be it resolved that the Ozark Foothills Regional Planning Commission Board of Directors shall serve as the Ozark Foothills Solid Waste Management District Council and its Advisory Committee, and

Further, be it resolved that the Executive Committee of the Ozark Foothills Regional Planning Commission shall serve as the Executive Board governing the Ozark Foothills Solid Waste Management District, and

Further, be it resolved that the bylaws, procedures, and staff of the Ozark Foothills Solid Waste Management District shall be the same as those of the Ozark Foothills Regional Planning Commission, and

Further, be it resolved that the Ozark Foothills Solid Waste Management District Advisory Committee membership shall contain, either as, or in addition to, the Ozark Foothills Regional Planning Commission's current members, representatives of commercial generators, representatives of the solid waste management industry, and citizens, and

Further, be it resolved that all previous acts, to date, of the Ozark Foothills Solid Waste Management District Council, Ozark Foothills Solid Waste Management District Executive Board, Ozark Foothills Solid Waste Management District Advisory Board, Ozark Foothills Solid Waste Management District staff, and the Ozark Foothills Regional Planning Commission and staff, acting as the Ozark Foothills Solid Waste Management District's administrators, are hereby ratified and confirmed.

Signed Paul W. Wood

Attest Mike Hanger

Date 10/26/98

Seal

A RESOLUTION
OF THE COUNTY OF RIPLEY

Whereas, the Ozark Foothills Solid Waste Management District was created on August 15, 1991, under the provisions of Senate Bill 530, and

Whereas, Sections 260.300 to 260.345 of Senate Bill 530 provide for the establishment of Solid Waste Management Councils as management structures for solid waste management districts, and

Whereas, Section 260.300.3 of Senate Bill 530 allows for the formation of alternative management structures, and

Whereas, the Ozark Foothills Solid Waste Management District desires to utilize an alternative management structure;

Now, Therefore, be it resolved that the County of Ripley, Missouri approves the adoption of an alternative management structure for the Ozark Foothills Solid Waste Management District as provided for in Section 260.300.3 of Senate Bill 530, and

Further, be it resolved that the Ozark Foothills Regional Planning Commission Board of Directors shall serve as the Ozark Foothills Solid Waste Management District Council and its Advisory Committee, and

Further, be it resolved that the Executive Committee of the Ozark Foothills Regional Planning Commission shall serve as the Executive Board governing the Ozark Foothills Solid Waste Management District, and

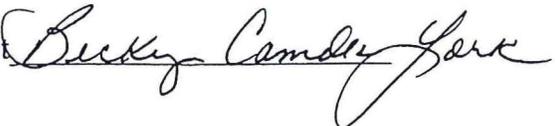
Further, be it resolved that the bylaws, procedures, and staff of the Ozark Foothills Solid Waste Management District shall be the same as those of the Ozark Foothills Regional Planning Commission, and

Further, be it resolved that the Ozark Foothills Solid Waste Management District Advisory Committee membership shall contain, either as, or in addition to, the Ozark Foothills Regional Planning Commission's current members, representatives of commercial generators, representatives of the solid waste management industry, and citizens, and

Further, be it resolved that all previous acts, to date, of the Ozark Foothills Solid Waste Management District Council, Ozark Foothills Solid Waste Management District Executive Board, Ozark Foothills Solid Waste Management District Advisory Board, Ozark Foothills Solid Waste Management District staff, and the Ozark Foothills Regional Planning Commission and staff, acting as the Ozark Foothills Solid Waste Management District's administrators, are hereby ratified and confirmed.

Signed 

Date 10-28-98

Attest 

Seal

A RESOLUTION
OF THE COUNTY OF WAYNE

Whereas, the Ozark Foothills Solid Waste Management District was created on August 15, 1991, under the provisions of Senate Bill 530, and

Whereas, Sections 260.300 to 260.345 of Senate Bill 530 provide for the establishment of Solid Waste Management Councils as management structures for solid waste management districts, and

Whereas, Section 260.300.3 of Senate Bill 530 allows for the formation of alternative management structures, and

Whereas, the Ozark Foothills Solid Waste Management District desires to utilize an alternative management structure;

Now, Therefore, be it resolved that the County of Wayne, Missouri approves the adoption of an alternative management structure for the Ozark Foothills Solid Waste Management District as provided for in Section 260.300.3 of Senate Bill 530, and

Further, be it resolved that the Ozark Foothills Regional Planning Commission Board of Directors shall serve as the Ozark Foothills Solid Waste Management District Council and its Advisory Committee, and

Further, be it resolved that the Executive Committee of the Ozark Foothills Regional Planning Commission shall serve as the Executive Board governing the Ozark Foothills Solid Waste Management District, and

Further, be it resolved that the bylaws, procedures, and staff of the Ozark Foothills Solid Waste Management District shall be the same as those of the Ozark Foothills Regional Planning Commission, and

Further, be it resolved that the Ozark Foothills Solid Waste Management District Advisory Committee membership shall contain, either as, or in addition to, the Ozark Foothills Regional Planning Commission's current members, representatives of commercial generators, representatives of the solid waste management industry, and citizens, and

Further, be it resolved that all previous acts, to date, of the Ozark Foothills Solid Waste Management District Council, Ozark Foothills Solid Waste Management District Executive Board, Ozark Foothills Solid Waste Management District Advisory Board, Ozark Foothills Solid Waste Management District staff, and the Ozark Foothills Regional Planning Commission and staff, acting as the Ozark Foothills Solid Waste Management District's administrators, are hereby ratified and confirmed.

Signed *Harvey E. Bouldin*

Attest *[Signature]*

Date *Oct 27, 1998*

Seal

OZARK FOOTHILLS REGIONAL SOLID WASTE MANAGEMENT DISTRICT
RESOLUTION #24

WHEREAS, the Ozark Foothills Solid Waste Management District was created on August 15, 1991, under the provisions of Senate Bill 530; and

WHEREAS, Sections 260.300 to 260.345 of Senate Bill 530 provide for the establishment of Solid Waste Management Councils as management structures for solid waste management districts; and

WHEREAS, Section 260.300.3 of Senate Bill 530 allows for the formation of alternative management structures; and

WHEREAS, the Ozark Foothills Solid Waste Management District desires to utilize an alternative management structure;

NOW, THEREFORE,

BE IT RESOLVED, that the Ozark Foothills Regional Solid Waste Management District approves the adoption of an alternative management structure for the District as provided for in Section 260.300.3 of Senate Bill 530; and

BE IT FURTHER RESOLVED, that the Ozark Foothills Regional Planning Commission Board of Directors shall serve as the Ozark Foothills Solid Waste Management District Council and its Advisory Committee; and

BE IT FURTHER RESOLVED, that the Executive Committee of the Ozark Foothills Regional Planning Commission shall serve as the Executive Board governing the Ozark Foothills Solid Waste Management District; and

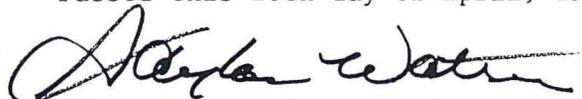
BE IT FURTHER RESOLVED, that the bylaws, procedures, and staff of the Ozark Foothills Solid Waste Management District shall be the same as those of the Ozark Foothills Regional Planning Commission; and

BE IT FURTHER RESOLVED, that the Ozark Foothills Solid Waste Management District Advisory Committee and the Ozark Foothills Regional Planning Commission membership shall contain, either as, or in addition to, the Ozark Foothills Regional Planning Commission's current members, representatives of commercial generators, representatives of the solid waste management industry, and citizens; and

BE IT FURTHER RESOLVED, that all previous acts, to date, of the Ozark Foothills Solid Waste Management District Council, Ozark Foothills Solid Waste Management District Executive Board, Ozark Foothills Solid Waste Management District Advisory Board, Ozark Foothills Solid Waste Management District staff, and the Ozark Foothills Regional Planning Commission and staff, acting as the Ozark Foothills Solid Waste Management District's administrators, are hereby ratified and confirmed; and

BE IT FURTHER RESOLVED, that, setting aside any previously enacted by-laws and/or resolutions of the Ozark Foothills Regional Planning Commission and/or the Ozark Foothills Solid Waste Management District, the Executive Director of the Ozark Foothills Regional Planning Commission (and Waste Management District) shall serve as a member of the Executive Committee/Executive Board of the Ozark Foothills Regional Planning Commission (and Waste Management District) and shall be designated as the alternate member on the State of Missouri Solid Waste Advisory Board.

Passed this 26th day of April, 1999


Victor Adams, Chairman V. CHAIRMAN


William Kennon, Jr., Secretary