

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #2021-36**

**A RESOLUTION APPROVING ADMISSION OF THE CITY OF ANN ARBOR TO
THE WASHTENAW REGIONAL RESOURCE MANAGEMENT AUTHORITY
("WRRMA") AND AUTHORIZING AMENDMENTS TO THE ARTICLES OF
INCORPORATION**

At a Regular Meeting of the Township Board of Scio Township, Washtenaw County, Michigan, held at the Scio Township Hall, 827 N Zeeb Road, in said Township, on September 14, 2021 at 7 p.m.

Members Present: Hathaway, Flintoft, Palmer, Courteau, Jerome, Knol, Vogel

Members Absent: None

The following preamble and resolution were offered by Knol and supported by Vogel.

WHEREAS, Act 179 of 1947, the Joint Garbage and Rubbish Control Act, being MCL 123.301 et. seq. (the "Act"), enables the incorporation of any two (2) or more cities, villages, or townships for the collective management of garbage and rubbish; and

WHEREAS, an authority under the Act is authorized by Articles of Incorporation; and

WHEREAS, Scio Township has been a participating member of the Washtenaw Regional Resource Management Authority since it was formed under the Act on September 23, 2019; and

WHEREAS, the City of Ann Arbor has requested to become a member of the Authority, which action requires an amendment to the Articles of Incorporation; and

WHEREAS, the Articles of Incorporation prescribe and detail the process for amending the Articles; and

WHEREAS, Scio Township has reviewed the proposed First Amended Articles of Incorporation for the Washtenaw Regional Resource Management Authority and find the Articles to be acceptable;

NOW THEREFORE BE IT RESOLVED, that the Scio Township Board of Trustees approves the First Amended Articles of Incorporation.

BE IT FURTHER RESOLVED, that the Supervisor, Clerk, and Township Administrator are authorized to execute all necessary documents and agreements to implement this resolution.

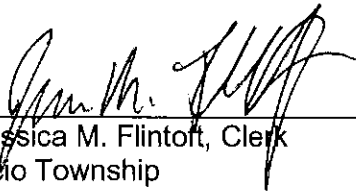
ROLL CALL VOTE:

AYES: Hathaway, Flintoft, Palmer, Courteau, Jerome, Knol, Vogel

NAYES: None

ABSTAIN: None
ABSENT: None

RESOLUTION DECLARED ADOPTED.

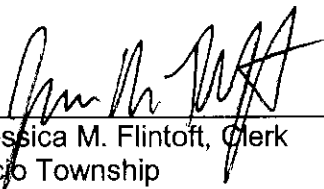


Jessica M. Flintoft, Clerk
Scio Township

DATED: September 14, 2021

CERTIFICATE

I, Jessica M. Flintoft, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Scio Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on September 14, 2021, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Jessica M. Flintoft, Clerk
Scio Township

DATED: