# CITY OF THE VILLAGE OF DOUGLAS COUNTY OF ALLEGAN STATE OF MICHIGAN

#### **RESOLUTION NO 09-2000**

## A RESOLUTION TO EXTEND THE ADVISORY TRI-COMMUNITY RECYCLING AD HOC COMMITTEE THROUGH 2023

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at 86 W. Center St. Douglas, Michigan, on the 21st day of March 2022 at 7:00 p.m.

PRESENT: Miller, Nauman, North, Seabert, Toepper, Van Loon, Donovan

ABSENT: None

The following Resolution was offered by Councilperson Seabert and supported by Councilperson Miller.

### RESOLUTION

WHEREAS, the government bodies of the City of the Village of Douglas, the Saugatuck Township, and the City of Saugatuck ("Communities" or "Community" as appropriate) did collaborate and establish a 2020 Advisory Tri-Community Ad Hoc Committee, and

WHEREAS, the Advisory Tri-Community Recycling Committee desires to continue their efforts past their committee expiration date of December 31, 2021, and

WHEREAS, the City of the Village of Douglas City Council may, from time to time, appoint such committees or boards as are deemed appropriate to advise and consult with them, and with appropriate departments, regarding any municipal activity, and such committees or boards shall be advisory, serve temporarily and without compensation unless otherwise provided by the City Council.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS**: The City of the Village of Douglas City Council does hereby reauthorize and extend the Advisory Tri-Community Recycling Ad Hoc Committee ("Committee") as follows:

- 1. Each of the three Communities will be allowed to appoint up to three (3) members to represent their jurisdictions.
- 2. Appointees may be elected officials and/or non-elected.
- 3. The City of the Village of Douglas appointed Ronna Alexander, Cathy North, and Demethrea Terrien as the City representatives.
- 4. The Committee will be charged with identifying a list of objectives to research and prepare a report outlining any recommendations back to each unit of government.
- 5. The Committees actions shall be advisory in nature only.
- 6. The City Council does not delegate any authority to the Committee to make decisions on behalf of the City.

7. The Committee shall terminate on December 31, 2022 unless otherwise extended by the Board via resolution.

**BE IT FINALLY RESOLVED**: Any Resolution in conflict with this Resolution are deemed rescinded and revoked by the adoption of this Resolution 09-2022.

YEAS: Miller, Nauman, North, Seabert, Toepper, Van Loon, Donovan

NAYS: None

ABSTAIN: None

ABSENT: None

ADOPTED this 21st day of March, 2022

CITY OF THE VILLAGE OF DOUGLAS

Signed: June Donne

Jerome Donovan, City Mayor

Signed: January Carlana Pamela Aalderink, City Clerk

Date: 4-25-2022

Date: 4/25/2022

### CERTIFICATION

I, Pamela Aalderink, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Monday, March 21, 2022 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

Pamela Aalderink, City Clerk