

RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

MARCH 25, 2008

**RE: REQUESTING THE U.S. ENVIRONMENTAL PROTECTION AGENCY
TO RESUME NEGOTIATIONS ON DIOXIN AND FURAN ISSUES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 25th day of March 2008, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *Thomas A. Basil, Dennis H. Krafft*

Commissioner Wurtzel offered the following resolution and moved its adoption. The motion was seconded by Commissioner Doyle:

WHEREAS, The discussions between the Dow Chemical Company and the Michigan Department of Environmental Quality aimed at resolving the dioxin and furan situation appears to be progressing slowly; and,

WHEREAS, The negotiations between the Dow Chemical Company and the U.S. Environmental Protection Agency appears to have stopped;

NOW, THEREFORE, BE IT RESOLVED, That it is of great importance to the future of Saginaw County and this region to determine an agreed upon single path forward that will result in a protective, timely and final resolution of the dioxin and furan situation in Saginaw County and surrounding communities;

BE IT FURTHER RESOLVED, That the Saginaw County Board of Commissioners formally requests the U.S. Environmental Protection Agency to resume negotiations as the lead agency with the Dow Chemical Company to resolve the ongoing dioxin and furan issues;

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the U.S. Environmental Protection Agency, Michigan Department of Environmental Quality, Dow Chemical Company, the Governor, our area State and Federal Legislators, and the Bay and Midland County Board of Commissioners.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS



Cheryl M. Hadsall, Chair

ADOPTED

Yeas - *Raymond F. Bartels, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Timothy M. Novak, Michael P. O'Hare, Ronald L. Sholtz, Patrick A. Wurtzel* - 10

Nays - *Eddie F. Foxx, Carl E. Ruth, Robert M. Woods, Jr.* - 3

Absent - *Thomas A. Basil, Dennis H. Krafft* - 2

Total - 15

