RESOLUTION "B" BOARD OF COMMISSIONERS COUNTY OF SAGINAW

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

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STATE OF MICHIGAN } ss COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 25th day of March 2008.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 25th day of March 2008.

Susan Kaltenbach, Clerk

County of Saginaw