

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Administration Committee respectfully recommends the following:

RESOLUTION

WHEREAS, the United States Superfund Amendments and Reauthorization Act (SARA – 40 CFR 350-372) requires each state to establish Local Emergency Planning Committees (LEPC's) to conduct emergency planning for hazardous chemical facilities and receive release reports; and

WHEREAS, the County of Berrien was established as an emergency planning district and was required to create an LEPC by the State Emergency Response Commission (SERC); and

WHEREAS, the Berrien County Board of Commissioners appointed the Berrien County LEPC on February 23, 1988; and

WHEREAS, the LEPC members determined that changes to the Committee Bylaws are necessary to clarify membership procedures, enhance community access to committee business, and provide members a clear scope of work; and

WHEREAS, the previous amended bylaws were approved by the Berrien County Board of Commissioners June 18, 2015 via Resolution A1506148; and

WHEREAS, the final draft has been reviewed by County Corporate Counsel; and

WHEREAS, the LEPC recommended approval of the final draft by an affirmative vote on April 23, 2019 and is presenting the final draft to the County Board of Commissioners for final approval; and

WHEREAS, the County Administration Committee has reviewed and recommends approval of the proposed amended bylaws.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves the amended LEPC bylaws as presented, effective June 1, 2019

BE IT FURTHER RESOLVED that said bylaws shall supersede any other bylaws, to the extent any prior bylaws are inconsistent with these bylaws.

BE IT FURTHER RESOLVED that the amended bylaws will be filed promptly with the County Clerk's Office and submitted to the State of Michigan Emergency Management Homeland Security Division.

**Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

Jim Curran, Chairman

Michael J. Majerek, Vice Chairman

Chris Heugel

Don Meeks

RESOLUTION APPROVED AS TO FORM	
Administrator <i>lm</i>	Date <i>5/8/19</i>
Comments Attached	
Corporate Counsel <i>zn</i>	Date <i>5-8-19</i>