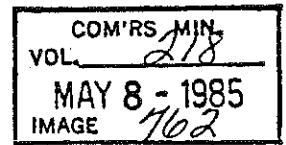


RESOLUTION FOR THE ESTABLISHMENT
OF THE HAMILTON COUNTY BOARD OF
STORM DRAINAGE VARIANCE AND APPEALS



BY THE BOARD,

To create and establish a Board of Storm Drainage Variance and Appeals as authorized under Ohio law.

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WHEREAS, Section 6117.01 of the Ohio Revised Code allows each Board of County Commissioners to adopt, publish, administer and enforce Rules and Regulations governing the construction and operation of the storm drainage system in the unincorporated areas of the county; and

WHEREAS, Section 307.56 of the Ohio Revised Code allows the Board of County Commissioners to provide for a variance or appeals board to provide relief from any duly adopted administrative rules and regulations; and

WHEREAS, The Board of County Commissioners of Hamilton County, Ohio is desiring to provide for such relief, in certain cases, from the Rules and Regulations governing the construction, maintenance and operation of the storm sewer system in the unincorporated areas of the county, and the Flood Damage Prevention Regulations;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hamilton County, Ohio, that a Board of Storm Drainage Variance and Appeals shall be and hereby is created and established in accordance with Volume III of the Rules and Regulations of the Sanitary Engineer of Hamilton County, Ohio.

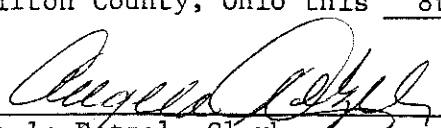
ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio this 8th day of May, 1985.

Mr. DeCourcy AYE Mr. Murdock AYE Mr. Taft AYE

CERTIFICATE OF CLERK

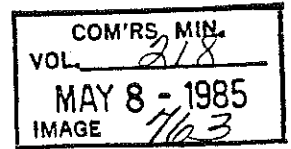
IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by this Board of County Commissioners in session this 8th day of May, 1985.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Hamilton County, Ohio this 8th day of May, 1985.



Angela Detzel, Clerk
Board of County Commissioners
Hamilton County, Ohio

RESOLUTION APPOINTING MEMBERS
TO THE HAMILTON COUNTY BOARD
OF STORM DRAINAGE VARIANCE
AND APPEALS



BY THE BOARD:

To appoint members of the newly established Hamilton County Board of Storm Drainage Variance and Appeals.

WHEREAS, the Board of County Commissioners of Hamilton County, Ohio by previous resolution, created and established the Hamilton County Board of Storm Drainage Variance and Appeals, as allowed under Section 6117.01 of the Ohio Revised Code; and

WHEREAS, such Board required members with explicit experience and professional status;

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NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hamilton County, Ohio

THAT, the membership of the Hamilton County Board of Storm Drainage Variance and Appeals shall be as follows;

- 1) The architect currently serving on the Hamilton County Board of Building Appeals, and, or his successor for the same term.
- 2) The attorney currently serving on the Hamilton County Board of Building Appeals, and, or his successor for the same term.
- 3) The structural engineer currently serving on the Hamilton County Board of Building Appeals, and, or his successor for the same term.
- 4) Insurance industry representative, Mr. Paul V. Gosiger, whose term shall expire May 8, 1987.
- 5) Hydraulics engineer, Mr. William H. Browne, Jr., whose term shall expire May 8, 1986.

ADOPTED at a regulary adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio this 8th day of May, 1985.

Mr. DeCourcy AYE

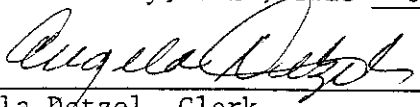
Mr. Murdock AYE

Mr. Taft AYE

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a Resolution adopted by the Board of County Commissioners of Hamilton County, Ohio in session this 8th day of May, 1985.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Hamilton County, Ohio, this 8th day of May, 1985.



Angela Detzel, Clerk
Board of County Commissioners
Hamilton County, Ohio