

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
**CONCERNING THE ADOPTION**  
**OF A WATER QUALITY MANAGEMENT (WQM) PLAN UPDATE**  
**FOR BUTLER, CLERMONT, HAMILTON AND WARREN COUNTIES, OHIO**

**WHEREAS**, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

**WHEREAS**, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

**WHEREAS**, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, and

**WHEREAS**, OKI has prepared a water quality management plan update for Butler, Clermont, Hamilton and Warren Counties, in accordance with scopes of work detailed in grants awarded through the Ohio Environmental Protection Agency,

**NOW, THEREFORE BE IT RESOLVED**, that OKI's Board of Directors at their regular public meeting of October 13, 2011 adopts the OKI water quality management plan update for Butler, Clermont, Hamilton and Warren Counties, Ohio.

  
**EDWIN H. HUMPHREY, PRESIDENT**