



## Boston Mountain Solid Waste District RESOLUTION 2005-05

IN THE MATTER OF THE AUTHORIZATION TO OBTAIN A LETTER OF CREDIT

WHEREAS, the District needs to obtain a Letter of Credit from the Bank of Fayetteville to act as financial assurance, to the Arkansas Department of Environmental Quality (ADEQ), for closure costs of the West Washington County Solid Waste Transfer Facility (WWC facility).

NOW, THEREFORE, THE DISTRICT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The District hereby authorizes Steven L. Parker, Director and Mayor Jerre Van Hoose, Secretary/Treasurer, to obtain borrow funds for the purpose of obtaining a Letter of Credit for financial assurance to ADEQ for closure cost of the WWC facility, in an amount not to exceed \$5,000.00.

Approved this 17th day of November, 2005.

ATTEST:

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Judge Wes Fowler, Chair

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Mayor Jerre Van Hoose, Secretary/Treasurer

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Steven L. Parker, Director