

Boston Mountain Solid -Waste District  
Resolution 2008-3

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 Cost 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 Thomas E. Hodges, Director and Mayor Jerre Van Hoose, Secretary/Treasurer, to obtain 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

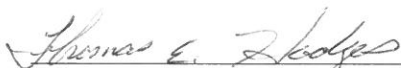
Approved this 9<sup>TH</sup> day of June 2008

ATTEST:



Judge Wes Fowler, Chair

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Mayor Jerre Van Hoose, Secretary/Treasurer

  
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Thomas E. Hodges, Director