



## RESOLUTION 2011-03

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

**WHEREAS,** The Boston Mountain Solid Waste District is required by regulation, each year, to obtain a Letter of Credit from the Bank of Fayetteville to act as financial assurance, to the Aransas Department of Environmental Quality (ADEQ), for closure cost of the West Washington County Solid Waste Transfer facility (WWC Facility) located at 11398 Bond Road, Prairie Grove, Arkansas.

**NOW, Therefore,** The Boston Mountain Solid Waste District Board does hereby resolve as follows:

Section 1: The District hereby authorizes Maylon T. Rice, Director and Melissa McCarville, 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 \$15,000.00

Approved this 25<sup>th</sup> day of February 2011

A handwritten signature in blue ink, appearing to be "S. Rice", written over a horizontal line.

Chairman

A handwritten signature in blue ink, appearing to be "Melissa McCarville", written over a horizontal line.

Secretary/Treasurer

A handwritten signature in blue ink, appearing to be "Maylon Rice", written over a horizontal line.

Director