

**Boston Mountain Solid Waste District
RESOLUTION 2013-10**

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 Transfer facility (WWC).

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

Section 1. The Board hereby authorizes Robyn Reed, Director and Sandra Smith, Deputy Director, to obtain a letter of credit for financial assurance to ADEQ for closure closes of the WWC facility, in an amount not to exceed \$5,000.00.

Approved this 14th day of November, 2013.



Judge Frank Weaver, Chair

ATTEST:



Rhonda Hulse, Secretary