

**Boston Mountain Solid Waste District
RESOLUTION 2014-4**

**IN THE MATTER OF AUTHORIZATION TO
CLOSE A MONEY MARKET ACCOUNT**

WHEREAS, Boston Mountain Solid Waste District has had a money market account at Simmons Bank for several years; and


WHEREAS, this account was used to make the annual payment for the West Washington County Transfer Station Property Bond; and

WHEREAS, this bond was paid off October 2014, and no longer has a purpose.

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

Section 1. The Boston Mountain Solid Waste District Board of Directors authorizes the Director to take the necessary actions required to close this account.

Approved this 13 day of November, 2014.



Judge Frank Weaver,
Chair

ATTEST:



Rhonda Hulse, Secretary