

Boston Mountain Solid Waste District
RESOLUTION 2017-02

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

WHEREAS, the Districts needs to obtain a Letter of Credit from First Security Bank 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:

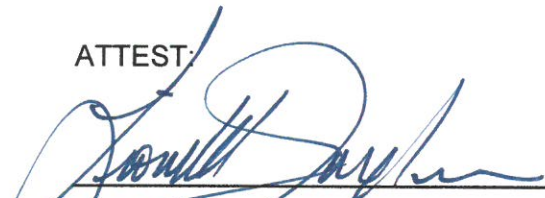
Section 1. The Board hereby authorizes Robyn Reed, Director and Sandra Smith, Deputy Director, to obtain a letter of credit for financial assurance to ADEQ for closure costs of the WWC facility, in an amount not to exceed \$22,000.00.

Approved this 9th day of February, 2017.



Honorable Frank Weaver, Chair

ATTEST:


Melissa McCarville, Secretary