

RESOLUTION NO. 1558

A RESOLUTION APPROVING THE SECOND EXTENSION OF THE SOLID WASTE DISPOSAL AND LANDFILL CAPACITY GUARANTEE AGREEMENT WITH DRY CREEK LANDFILL, INC. TO JANUARY 1, 2049

Recitals:

- A. The City Council approved the initial solid waste disposal and landfill capacity guarantee agreement on February 6, 1997.
- B. The City Council approved the first extension of the solid waste disposal and landfill capacity guarantee agreement on February 17, 2009 which extended the agreement to January 1, 2039.
- C. The City Council believes that long-term solid waste disposal and landfill capacity planning is in the best interest of the citizens of Central Point.

The City of Central Point resolves as follows:

Section 1. The Sectiond Extension to the Solid Waste Disposal Landfill Capacity Guarantee Agreement referred to above is hereby approved, extending the term of such agreement to January 1, 2049.

Section 2. The remaining terms of the Solid Waste Disposal and Landfill Capacity Guarantee Agreement remain in full force and effect.

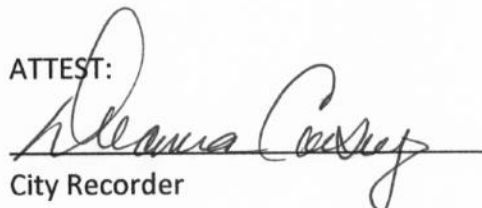
Section 3. The City Manager is authorized to execute the Second Extension to the Agreement.

Passed by the Council and signed by me in authentication of its passage this 8<sup>th</sup> day of November 2018.



Mayor Hank Williams

ATTEST:



City Recorder