2021 RES-315

AUTHORIZING ACCEPTANCE OF ADDENDUM #1 TO RODEFELD LANDFILL EXPANSION AGREEMENT

WHEREAS, County and Town, by a separate document (hereinafter, the "Master Agreement") entered into a Rodefeld Landfill Expansion Agreement, dated October 8, 2013; and

WHEREAS, County has applied to WDNR and the Waste Facility Siting Board for a permit to vertically expand the Rodefeld Landfill and has entered into a negotiated agreement with the affected municipalities pursuant to Wis. Stat. 289.33; and

WHEREAS, the negotiated agreement terms require an addendum to some terms of the Rodefeld Landfill Expansion Agreement;

NOW, THEREFORE BE IT RESOLVED that Addendum #1 to the Rodefeld Landfill Expansion Agreement is approved; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to execute all documents on behalf of the County.