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2024 RES-095

AUTHORIZING THE FIRST AMENDMENT TO THE SOLID WASTE AGREEMENT
BETWEEN DANE COUNTY AND THE CITY OF MADISON

On June 6, 2022, the County and the City entered into a Solid Waste Agreement. The term of this Agreement is from January 1, 2023 through December 31, 2032. The County is proposing to open a new landfill, Dane County Landfill No. 3, and as part of the statutory requirements for doing so, the City adopted a siting resolution and participated in the local negotiating committee process associated with the proposed landfill.

During the local negotiation process, the City and the County identified some issues that both felt were more appropriately addressed within the structure of the Solid Waste Agreement; and under Section 16 of the Solid Waste Agreement, the Agreement may only be amended by the written agreement of the Parties.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and agreements hereinafter set forth, the County approves amending this Agreement; and

THEREFORE, BE IT RESOLVED that the first amendment to the Solid Waste 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.