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2024 RES-095

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

WHEREAS, 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; and

WHEREAS, 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; and

WHEREAS, 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

WHEREAS, under Section 16 of the Solid Waste Agreement, the Agreement may only be amended by the written agreement of the Parties; and

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.