

RESOLUTION NO. 18-___
Series of 2018

A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO AN AGREEMENT WITH FRONT RANGE LANDFILL, INC., DENVER REGIONAL LANDFILL, INC. AND WASTE CONNECTIONS OF COLORADO, INC.; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to enter into an agreement with Front Range Landfill, Inc., Denver Regional Landfill, Inc. and Waste Connections of Colorado, Inc. for the purpose of closure of the Denver Regional Landfill, agreeing to the exchange of property to relocate the Waste Connection hauling center, relocation of the Front Range Landfill entrance and truck traffic, and setting forth additional terms (the "Landfill Agreement"); and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. That the Landfill Agreement between the Town of Erie and Front Range Landfill, Inc., Denver Regional Landfill, Inc. and Waste Connections of Colorado, Inc., a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable agreement to achieve the goals of the Town.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Landfill Agreement, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Landfill Agreement.

Section 3. That entering into the Landfill Agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 27TH DAY OF MARCH, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Jessica Koenig, Deputy Town Clerk