## A RESOLUTION OF THE MASON COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 61-94

IN REF: APPROVAL OF CONTRACT ADDENDUM FOR SOLID WASTE EXPORT AND DISPOSAL SERVICES

WHEREAS, Mason County(the County) entered into a contract for solid waste export services with Regional Disposal Company on August 31. 1994: and.

WHEREAS, The Mason County Board of Commissioners(hereinafter referred to as the "Board") has reviewed a contract addendum calling for a change in transport technology between Mason County and Regional Disposal Company for solid waste export and disposal services(attached as Exhibit A); and,

WHEREAS, the contract addendum will allow for a lower transport price per trailer than the original contract; and,

WHEREAS, the County has concluded that use of rail transportation will benefit the County and will result in a lower transportation cost, and lower overall cost to the County than provided in the Contract; and,

WHEREAS, RDC has fully compensated the County for costs of modifications to the Transfer Station required to accommodate the switch to rail hauling; and,

WHEREAS, after due consideration it appears to be in the best public interest to conditionally approve this contract agreement; NOW THEREFORE

BE IT RESOLVED that the Board authorizes execution of the contract addendum between Mason County and Regional Disposal Company.

PASSED IN REGULAR SESSION this 28th

MASON COUNTY

BOARD OF COMMISSIONERS

day of

APPROVED AS TO FORM:

DEPUTY PROS. ATTORNEY

COMMISSIONER

COMMISSIONER

ATTEST: