

RESOLUTION

of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: THE EXECUTIVE COMMITTEE

2005 CR 143

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO,
AND THE VILLAGE OF NEW MILFORD**

WHEREAS, the County of Winnebago has negotiated a host county agreement with Winnebago Reclamation Service, Inc. (WRS), based upon the anticipated expansion of the landfill on Lindenwood Road; and

WHEREAS, because the landfill is adjacent to the Village of New Milford, the County is willing to share with the Village \$0.20 per ton of the host fee it negotiated with WRS.


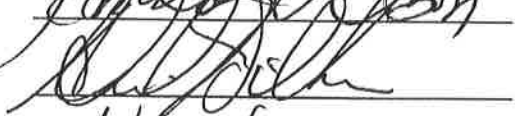

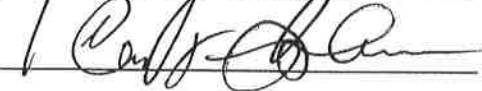
NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that its Chairman is authorized to execute on behalf of the County of Winnebago the attached Agreement with New Milford.

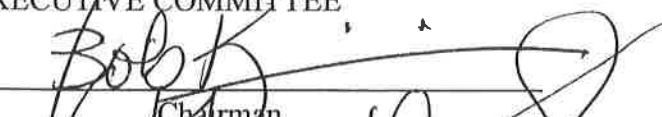
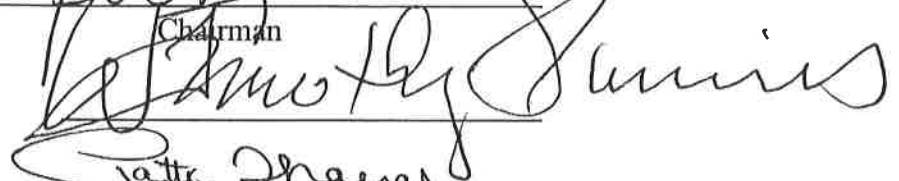


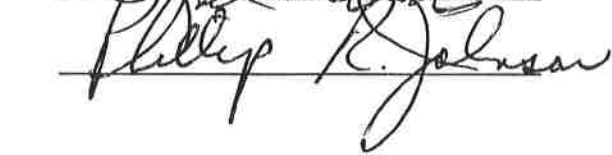
BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of the Resolution to the Winnebago County Auditor, Treasurer and Administrator.


Respectfully Submitted,

EXECUTIVE COMMITTEE








Chairman





The above and foregoing Resolution as adopted by the County Board of the County of Winnebago, Illinois, this 28th day of July, 2005.


Scott H. Christiansen, Chairman of the
County Board of the County of
Winnebago, Illinois

ATTEST:


David F. Johnson, Clerk of the
County Board of the County
of Winnebago, Illinois