

RESOLUTION

AUTHORIZATION TO EXECUTE CONTRACT AND LEASE

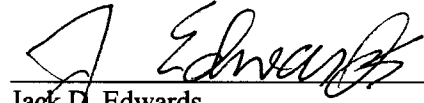
WITH USA WASTE TO OPERATE TRANSFER STATION

WHEREAS, James City County ("County") issued a request for proposals to operate the transfer station off Jolly Pond Road at the landfill; and

WHEREAS, USA Waste submitted the most favorable proposal and County staff has negotiated an Operating Agreement and 30-year Lease Agreement with USA Waste; and

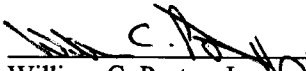
WHEREAS, the Board of Supervisors held public hearings on October 13, 1998, and October 27, 1998, to consider agreements whereby USA Waste would lease and operate the transfer station.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute an operating agreement and 30-year lease agreement for the transfer station with USA Waste Landfills of Virginia, Inc.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:


William C. Porter, Jr.
Deputy Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of October, 1998.

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