

## RESOLUTION 15-16

A resolution authorizing an addendum to the Solid Waste Transporting and Disposal Services Contract between the CVWMA and Virginia Waste Services and the Special Project Service Agreement between CVWMA and Chesterfield County.

### THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:

**Whereas**, the report included as Staff Agenda Item No. 8 of the April 2015 Board Agenda identified the mutual interest by the Central Virginia Waste Management Authority and Virginia Waste Services, to provide a rate for providing and hauling a 40 cubic yard container from the Southern Area Convenience Center in the Contract; and

**Whereas**, the Executive Director is authorized, subject to General Counsel's review and approval, to execute an addendum to the Contract for Solid Waste Transporting and Disposal Services between the Central Virginia Waste Management Authority and Virginia Waste Services; and

**Whereas**, the Executive Director is authorized, subject to General Counsel's review and approval, to execute an amendment to the Special Project Service Agreement between the Central Virginia Waste Management Authority and Chesterfield County.

**THEREFORE, BE IT RESOLVED**, that this resolution shall be in full force and effect upon its passage.

Adopted this 17<sup>th</sup> of April, 2015

ATTEST:

  
Robert C. Key, Chair