

RESOLUTION _____

Sponsor(s): Councilors Keogh,
Wright, Paul: Bd. of Finance

Introduced: 03/28/11

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

Resolution Relating to

**AUTHORIZATION OF AGREEMENT TO
PROVIDE WOOD ASH RECYCLING
SERVICES BETWEEN BURLINGTON
ELECTRIC DEPARTMENT AND
RESOURCE MANAGEMENT, INC.**

CITY OF BURLINGTON

In the Year Two Thousand Eleven.....

Resolved by the City Council of the City of Burlington, as follows:

That:

WHEREAS, at its regular meeting on March 9, 2011, the Burlington Board of Electric Commissioners approved an Agreement between Burlington Electric Department and Resource Management, Inc. to provide Wood Ash Recycling Services for the ash generated by the McNeil Generating Station for the next five years; and

WHEREAS, pursuant to Section 228(b) of the Burlington City Charter, authorization of this agreement is subject to the ultimate authority of the Council.

NOW THEREFORE, BE IT RESOLVED, that BED's General Manager or her designee is hereby authorized to execute an Agreement to Provide Wood Ash Recycling Services with Resource Management, Inc. for a five year period.