

**RESOLUTION APPROVING AMENDMENT NO. 4 TO IVY MATERIAL
UTILIZATION CENTER PROGRAMS AGREEMENT**

WHEREAS, the County and the Rivanna Solid Waste Authority (“RSWA”) entered into an Agreement dated August 23, 2011 providing for the County’s financial support for, and the RSWA’s operation of, the Ivy Material Utilization Center (“MUC”) through June 30, 2012, with an option for the County to extend the Agreement for two successive one-year periods; and

WHEREAS, the County exercised its first option to extend the term of the Agreement through June 30, 2013; and

WHEREAS, the County and the RSWA entered into Amendment Nos. 1, 2, and 3 to extend the term of the Agreement through December 31, 2013, June 30, 2014 and June 30, 2015, respectively; and

WHEREAS, the County desires an additional extension of the term of the Agreement through June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the Amendment No. 4 to Ivy Material Utilization Center Programs Agreement and authorizes the County Executive to sign the Amendment subject to it being approved as to content and form by the County Attorney.

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of _____ to _____, as recorded below, at a meeting held on _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Boyd	_____	_____
Ms. Dittmar	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Sheffield	_____	_____