

**RESOLUTION TO APPROVE AMENDED AND RESTATED
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”); and

WHEREAS, the County and the RSWA entered into Amendment Nos. 1, 2, 3, and 4 to extend the term of the Agreement through December 31, 2013, June 30, 2014, June 30, 2015, and June 30, 2016, respectively; and

WHEREAS, the Board finds it is in the best interest of the County to enter into a new agreement with the RSWA to continue the operations and services for the County at the Ivy MUC, and to provide for the design, construction and operation of a new top load transfer station facility at the Ivy MUC.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the Amended and Restated Ivy Material Utilization Center Programs Agreement between the County of Albemarle and the Rivanna Solid Waste Authority and authorizes the County Executive to sign the Agreement after approval 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. Dill	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Ms. Palmer	___	___
Mr. Randolph	___	___
Mr. Sheffield	___	___