

RESOLUTION NO. 9091-R13

**A RESOLUTION APPROVING A MATERIAL
RECOVERY/TRANSFER FACILITY AND AUTHORIZATION
TO ENTER INTO CONTRACTUAL ARRANGEMENTS**

WITNESSETH:

WHEREAS, the City of Urbana is a member of the Intergovernmental Solid Waste Disposal Association, pursuant to Agreement dated July, 1986; and

WHEREAS, Section 5.3.1 of the said Agreement provides in part as follows:

"The Association may exercise any power and perform any function in connection with the effective, efficient, and economical disposal of solid waste, not inconsistent with the Constitution and laws of the State of Illinois and the United States in the terms of this Agreement, including but not limited to:

(j) To undertake a technical and economic analysis and investigation of resource recovery facilities, which shall ascertain the technical feasibility and market potential of any such resource recovery or reduction facility by specifically identifying a technology and a market entity and by entering into negotiations with a developer of any such technology and an identified market entity. Any such resource recovery facilities shall be approved by the governing bodies of the members prior to entry into any contractual arrangements for development of such facilities."

WHEREAS, the ISWDA Board has heretofore approved in concept a material recovery/transfer facility by directing the ISWDA staff to prepare a Request for Proposal dated February 1, 1990; and

WHEREAS, the ISWDA Board is presently considering entering into a contract for the development, construction and operation of such a material recovery/transfer facility; and

WHEREAS, the ISWDA Board has heretofore approved in concept a facility that is capable of minimally processing 10,000 tons of source separate recyclables; and

WHEREAS, on the 18th day of July, 1990, the Board of the ISWDA passed a resolution wherein the said Board asked the member governments of the Association to adopt the resolution substantially as set forth therein, which reads as set forth below.

NOW, THEREFORE, be it resolved by the City Council of the City of Urbana that:

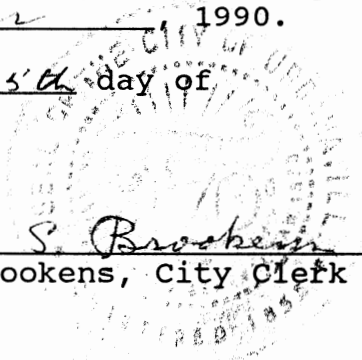
1. The concept of a material recovery/transfer facility as set forth in the Request for Proposal dated February 1, 1990, prepared by the Intergovernmental Solid Waste Disposal Association of Champaign County is hereby ratified and approved as required by Section 5.3.1(j) of the Agreement and General Plan for Development of Solid Waste Disposal Facilities and Programs and the creation of the Intergovernmental Solid Waste Disposal Association dated July, 1986, if fuel pellets are not manufactured at the facility without prior approval of the ISWDA member agencies.

2. Specific approval is hereby given to the representatives of the City of Urbana to the ISWDA Board to enter into contractual arrangements for the development, construction and operation of a material recovery/transfer facility with the vendor as selected by the ISWDA Board.

3. This approval of the concept of a material recovery/transfer facility and authorization to enter into contractual arrangements with the preferred vendor is not intended to reflect upon the approval or disapproval of the proposed site for the material recovery/transfer facility.

This Resolution is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of a majority of the members of the Council of the City of Urbana, Illinois, at a regular meeting of said Council on the 15th day of October, 1990.

PASSED by the Urbana City Council this 15th day of October, 1990.


Ruth S. Brookens
Ruth S. Brookens, City Clerk

APPROVED by the Mayor this 22nd day of October, 1990.

Jeffrey T. Markland
Jeffrey T. Markland, Mayor