

A RESOLUTION CONCERNING A SEVEN-POINT PROPOSAL FOR CONSIDERATION
BY THE ISWDA BOARD ON JUNE 17, 1992

WHEREAS, the Intergovernmental Solid Waste Disposal Association (hereinafter called simply "ISWDA") has taken (or not taken) certain actions in the past several months which are inconsistent with the goals of the Agreement as it now exists; and

WHEREAS, the City of Urbana would like to foster a renewed attitude of cooperation among the members of the Association; and

WHEREAS, it is the hope of the Urbana City Council that a consensus can be achieved and how to proceed cooperatively, by the ISWDA Board considering the following proposals.

NOW THEREFORE, BE IT RESOLVED BY THE URBANA CITY COUNCIL AS FOLLOWS:

Section 1. That the ISWDA Board adopt substantial equivalents of the revisions to Section 5.4-8 of the Agreement, a copy of which is attached hereto.

Section 2. That the ISWDA Board take the appropriate action to suspend the flow control requirements, except to the minimum necessary for any revenues, whenever continuous progress on landfill siting is suspended.

Section 3. That the ISWDA Board be authorized to suspend the requirement of employing a manager whenever continuous progress on the landfill siting is suspended.

Section 4. That the ISWDA Board take the appropriate action to suspend obtaining landfill site options unless and until there is less than seven (7) years left on the out-of-county landfiling contract of any member which wants a landfiling contract.

Section 5. That the ISWDA Board consider replacing the Association and members' flow control ordinances by ordinances which emphasize quality control.

Section 6. That the ISWDA Board consider taking the appropriate steps to obtain collateralized assurances that any quality control litigation will be pursued.

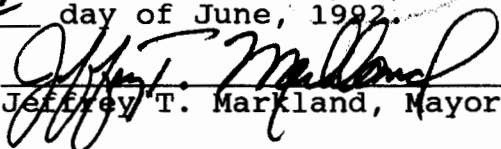
Section 7. That the ISWDA Board agree to a \$236,000 fiscal year 1992/1993 budget.

PASSED by the City Council this 15th day of June, 1992.



Ruth S. Brookens, City Clerk

APPROVED by the Mayor this 17th day of June, 1992.



Jeffrey T. Markland, Mayor