

RESOLUTION NO. 009-91  
A RESOLUTION OF City of DeLeon RELATING TO  
PARTICIPATION IN THE HILL COUNTRY RECYCLING AND  
SOLID WASTE MANAGEMENT COOPERATIVE AND  
OTHER MATTERS RELATING THERETO

WHEREAS, the City of San Saba has initiated a multi-jurisdictional cooperative dealing with regional solid waste management designated The Hill Country Recycling and Solid Waste Management Cooperative (the "Cooperative"), as more particularly described in the Proposal for a Grant Leading to the Creation of the Hill Country Recycling and Solid Waste Management Cooperative dated February, 1991, and prepared by the San Saba Economic Development Association for submission to the Governor's Energy Management Center (the "Grant Application"); and

WHEREAS, the purpose of the Cooperative will be to plan and to initiate the financing, construction, operation and maintenance of a regional solid waste management and recycling project (the "Project") to be initially located within San Saba County as a centralized location; and

WHEREAS, the City of San Saba is currently conducting an analysis of area needs in order to determine the geographical service area, waste stream data, and the appropriate program structure to address the needs identified in the planning phase (the "Plan"); and

WHEREAS, the City of San Saba is willing and able to host the landfill and the recycling facility, including securing all necessary licenses and permits related thereto; and

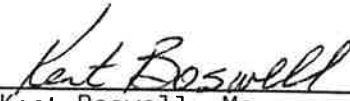
WHEREAS, the City of DeLeon desires to be included within the planning stage of the project, and if, after completion of such phase, the City of DeLeon approves the Plan and determines to be included within the service area of the Project, the City of DeLeon understands that it will be required to participate to the extent of its prorata share of the cost of constructing, financing, maintaining and operating the Project; and

WHEREAS, the City of DeLeon desires to be included within the planning process, but understands that it will have an opportunity to take further action prior to determining whether to participate in the actual Project based upon its analysis of costs, needs, benefits and overall feasibility of the Project;

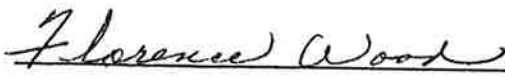
NOW THEREFORE, BE IT RESOLVED by the City of DeLeon of Comanche County, Texas:

That the City of DeLeon hereby expresses its official interest in continuing to be included in the planning process for the Hill Country Recycling and Solid Waste Management Cooperative, as more particularly described in the Grant Application and in the Concept Paper dated February 12, 1991 prepared by San Saba Economic Development Association. This Resolution evidences the intent and desire of the City of DeLeon multi-jurisdictional planning process with the understanding that it does not commit the City of DeLeon to any obligations, including financial obligations, at this time.

PASSED, APPROVED AND EFFECTIVE this 23rd day of April, 1991

  
Kent Boswell, Mayor

ATTEST:

  
Florence Wood, City Secretary

(SEAL)