

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2021-09

JANUARY 12, 2021

**RESOLUTION APPROVING MODIFICATIONS TO THE
2020 SOLID WASTE CAPITAL PROGRAM**

WHEREAS, Pursuant to Resolution 2020-68, the Salem County Improvement Authority (“Authority”) originally amended the 2020 Solid Waste Capital Budget/Program to include the Methane Gas Collection System Expansion project and utilize the Closure/Post Closure Reserve in the amount not to exceed \$625,000 to fund said project; and

WHEREAS, Management has determined that the project should be funded from Unrestricted Net Position and not the Closure/Post Closure Reserve; and

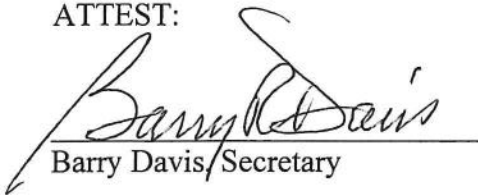
WHEREAS, due to expected change orders on the Methane Gas Collection System Expansion project an additional \$50,000 is required to complete the project; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority, as follows:

1. The 2020 Solid Waste Capital Budget/Program be modified to fund \$625,000 in account 60-16-125-000 with Unrestricted Net Position and not the Closure/Post Closure Reserve; and

BE IT FURTHER RESOLVED by the Salem County Improvement Authority that \$50,000 be transferred from account 60-00-000-200 Equipment to 60-16-125-000 Methane Gas Collection System.

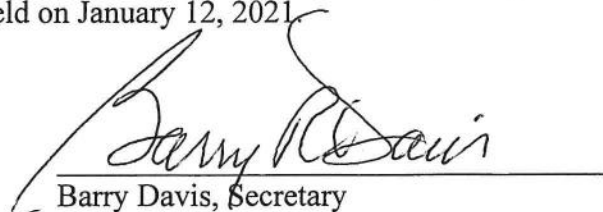
ATTEST:


Barry Davis, Secretary


Cordy Taylor, Chairman

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Salem County Improvement Authority at a meeting thereof held on January 12, 2021.


Barry Davis, Secretary