

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN BUNCOMBE COUNTY AND ENVIRONMENTAL INFRASTRUCTURE CONSULTING, PLLC FOR CONTINUATION OF AN ORGANIC WASTE PROCESSING FEASIBILITY STUDY

- WHEREAS, Buncombe County and the City of Asheville wish to continue a partnership to study the implementation of an organic waste processing operation;
- WHEREAS, cities and counties are authorized to enter into joint undertakings as authorized by NCGS §153A-445 and Ch. 160A, Art. 20, Part 1 Joint Exercise of Powers;
- WHEREAS, this will be Phase II of the study and will focus on waste generation projections in Asheville and Buncombe County, projected program costs, and landfill capacity;
- WHEREAS, the County and the City have determined that Environmental Infrastructure Consulting, PLLC (EIC") is best qualified to perform the work, and EIC has offered a proposal to perform the Phase II study at a cost of \$75,000;
- WHEREAS, the City has agreed to reimburse the County for one half (1/2) of the cost of this work; and
- WHEREAS, the Board of Commissioners feels that it is in the best interest of citizens to enter into a contract with EIC for this study and to enter into an Interlocal Agreement with the City of Asheville for the management and implementation of the study.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE AS FOLLOWS:

1. That the County Manager or her designee be and they are hereby authorized to execute contract documents with EIC to perform the study described above at the cost of \$75,000.
2. That the County Manager or her designee be and they are hereby authorized to execute other documents associated with this project as required, specifically including an Interlocal Agreement with the city of Asheville.
3. That this Resolution shall be effective upon its adoption.

Adopted this 7th day of June, 2016.

ATTEST:

BOARD OF COMMISSIONERS
FOR THE COUNTY OF BUNCOMBE

Kathy Hughes, Clerk to the Board

By: _____
David Gantt, Chairman

APPROVED AS TO FORM:

County Attorney