

**RESOLUTION REGARDING CONTRACT WITH CT DEP
FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH
CLOSURE OF THE HARTFORD LANDFILL**

RESOLVED: That the President is hereby authorized to enter into a contract with the Connecticut Department of Environmental Protection for reimbursement of costs associated with closure of the Hartford Landfill, substantially as discussed and presented at this meeting.

Connecticut Resources Recovery Authority

Contract Summary for Contract entitled

Grant for Costs Associated with the Hartford Landfill Closure

Presented to the CRRRA Board on: October 23, 2008

Vendor/ Contractor(s): Connecticut Department of Environmental Protection.

Effective date: Upon execution (expected to occur in November/December 2008)

Contract Type/Subject matter: Reimbursement for costs associated with closure of the Hartford Landfill.

Facility (ies) Affected: Hartford Landfill

Original Contract: Original Contract

Term: Upon Execution to October 1, 2009

Contract Dollar Value: \$3,000,000

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: This is for reimbursement of construction costs associated with closure of the Hartford Landfill.

Other Pertinent Provisions: The State Bond Commission allocated \$3,000,000 for this purpose at its February 29, 2008 meeting.

This is Revenue.

Connecticut Resources Recovery Authority

Reimbursement for Costs Associated with Closure of the Hartford Landfill

October 23, 2008

Discussion

On October 30, 2007 the Connecticut General Assembly passed legislation (Public Act 07-7) authorizing \$13 million be appropriated to CRRA for closure activities associated with the Hartford Landfill. The bill was signed into law by Governor Rell on November 2, 2007.

On February 29, 2008 the State Bond Commission allocated \$3,000,000 to be reimbursed to CRRA for costs associated with closure of the Hartford landfill.

These funds are to be disbursed to CRRA from the Connecticut Department of Environmental Protection (“DEP”). In order for the funds to be disbursed to CRRA, DEP and CRRA must execute a contract. The contract must be signed by a person who is authorized to act on behalf of the CRRA, and a Corporate Resolution attesting to that fact must accompany the contract.

Accordingly, this is to request that the Board of Directors authorize the President of CRRA to enter into a contract with DEP for reimbursement of \$3,000,000 associated with closure of the Hartford landfill.