

RESOLUTION

Resolution 2003- 10

WHEREAS, the Martin County Solid Waste District Board of Directors has reviewed its financial status for the calendar year of 2003; and

WHEREAS, the Martin County Solid Waste District Board of Directors has determined that the District has a surplus of funds for the calendar year 2003 in the amount of \$11,000.00; and

WHEREAS, the Martin County Solid Waste District Board of Directors is aware that Martin County government is developing a countywide 911 emergency call program for Martin County; and

WHEREAS, the Martin County Solid Waste District Board of Directors believes that the mapping and address elements of a countywide 911 emergency call program would benefit the Martin County Solid Waste District in allowing the District to more specifically identify areas at which solid waste and recycling services are required within Martin County;

IT IS HEREBY RESOLVED, that the Martin County Solid Waste District Board of Directors hereby declares the amount of \$11,000.00 to be surplus funds; and

IT IS HEREBY FURTHER RESOLVED, that the Martin County Solid Waste District make a grant to the Martin County Commissioners in the amount of \$11,000.00 for the purpose of assisting in the development of a countywide 911 emergency call program and if said countywide 911 program is not initiated, this grant shall be withdrawn.

DATED THIS 16 DAY OF DECEMBER, 2003.

AYE

Richard O. Tyler
William L. Lumber
Paul McFeaters
Alicia A. Jones

NAY

BOARD OF DIRECTORS
MARTIN COUNTY SOLID
WASTE DISTRICT

BY: Michael Dant

Michael Dant, Chairman

ATTEST:

Paul McFeaters
Paul McFeaters, Secretary-Treasurer