



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Executive Committee

Fr: AnnMarie Martin, Clerk to the Legislature

Re: Authorize Funds for a Financial Analysis for Solid Waste Authority

Date: June 12, 2018

Purpose of Resolution:

Authorize funds for a Financial Analysis GUSSWA

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$<Insert Amount Here>

Are funds already budgeted? Yes/No

If "Yes" specify appropriation code(s): <Insert Code(s) Here>

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$15,833.33

Grant(s): \$<Insert Amount Here>

State: \$<Insert Amount Here>

Other: \$<Insert Amount Here>

**Federal Government:\$<Insert
Here>**

(Specify):

Specify Compliance with Procurement Procedures:

N/A

**Person(s) responsible for monitoring contract (Title): AnnMarie Martin Clerk to the
Legislature**

AUTHORIZE FUNDS FOR A FINANCIAL ANALYSIS OF THE CREATION OF THE GREENE-ULSTER-SULLIVAN SOLID WASTE AUTHORITY

WHEREAS, Sullivan County has been in discussions with Ulster and Greene Counties about the possibility of forming a regional Solid Waste Authority for the benefit of all Counties involved;

WHEREAS, the next step in the process of evaluating the feasibility of the Regional Authority is to complete a financial analysis. A quote has been received from ‘Environmental Capital’ in the amount of \$47,500 to complete the financial feasibility analysis;

WHEREAS, the cost of such study shall be split in equal increments between the 3 counties interested forming the Regional Authority;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager hereby is authorized to execute a contract with Environmental Capital for the study completion in the amount of \$15,833.33 in such form as the County Attorney shall approve.