

CITY OF DOVER, NEW HAMPSHIRE
RESOLUTION OF THE BOARD OF TRUSTEES OF THE TRUST FUND

RE: TIRE/ELECTRONIC RECYCLING SERVICES

WHEREAS: The City has been utilizing the services of the Northeast Resource Recovery Association (NRRRA) to facilitate the collection and recycling of tire and electronics for the past several years and has offered the same rates as last year; and

WHEREAS: As a member of this NH Municipality organization, NRRRA has arranged to have the electronic recycling services provided for the City of Dover one closed container at a rate of \$85.00 monthly rental and a collection fee of \$0.00. In addition, a fee is charged in the amount of \$0.13 per pound. NRRRA will also supply one (1) twenty yard capacity trailer for the tire recycling at a rate of \$655.00 per load and will add back in the \$650.00 annual fee; and

WHEREAS: Annual estimated total not to exceed \$30,000.00. Last year expense totaled \$25,676.00; and

WHEREAS: In accordance with the resolution voted on November 14, 1990, City Council hereby established a Vehicle Reclamation Trust Fund. These monies will be used in accordance to RSA 261:153,V, for the collection and disposal of motor vehicle waste generated by Dover residents.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES THAT:

The Treasurer is authorized to make payment for continued Tire and Electronic collection and recycling Services to Northeast Resources Recovery Association of Epsom, NH at the rates listed above, to be used as needed and charged to the following account:

<i>ACCOUNT #</i>	<i>DESCRIPTION</i>	<i>UNENCUMBERED BALANCE 1/7/2013</i>	<i>CHARGE</i>
8933.1.300.43240.4831.00000	Vehicle Reclamation Trust – Disbursement by Agent	\$148,543.32	\$30,000.00 (Not to exceed estimated)

Approved by:

Daniel Lynch, Dover Finance Director

Don Cichon

Dave Dupont

Michael Murphy

James Brannen

Date: _____