

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2651

RE: Approving the Service Agreement between the Ulster County Resource Recovery Agency and Ulster County

WHEREAS, the County and the Agency had entered into and previously amended a Service Agreement since 1992; and

WHEREAS, that Service Agreement expired on May 31, 2025; and

WHEREAS, the Agency and the County have spent the last six months in negotiations on a new Service Agreement; and

WHEREAS, it was important to the Agency that a new Service Agreement not include a cap on the amount of bonds the Agency can fund without County approval; and

WHEREAS, in order to receive a Service Agreement with no bonding cap, the Agency agreed to exclusion of a net service fee to the County in the new Agreement; and

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Agency is authorized to sign the Service Agreement with the County that is attached hereto, and

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____ Seconded by: _____

Vote: Ayes: _____ Nays: _____ Absent: _____

Date: August 14, 2025

Financial impact: No Financial Impact