

**RUTHERFORD COUNTY, TENNESSEE
AMENDMENT OF CONTRACT IN LIEU OF PERFORMANCE BOND**

WHEREAS, Rutherford County and the State of Tennessee Department of Environment and Conservation entered into a Contract in Lieu of Performance Bond for proper operation and closure and/or post-closure of the Rutherford County Sanitary Landfill, Permit Number SNL 75-0103; and

WHEREAS, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to Three Million Two Hundred Forty One Thousand Eight Hundred Eighty Two Dollars (\$3,241,882.00) from any funds being disbursed or to be disbursed from the State to the County of Rutherford as financial assurance for said proper operation, closure and post-closure; and

WHEREAS, the State and the County of Rutherford desire to change the amount of said financial assurance from Three Million Two Hundred Forty One Thousand Eight Hundred Eighty Two Dollars (\$3,241,882.00) to Three Million Ninety Six Thousand Nine Hundred Fifty One Dollars (\$3,096,951.00).

Paragraph Three (3) of the Agreement in Lieu of Performance Bond is amended as follows:

The figure "\$3,241,882.00" is deleted and the figure "\$3,096,951.00" is substituted in lieu thereof.

RESOLVED, this 16th day of January, 2014.

RUTHERFORD COUNTY, TN

BY: _____
ERNEST G. BURGESS, COUNTY MAYOR

ATTEST: _____
LISA CROWELL, County Clerk

Commissioner
Department of Environment and Conservation

Commissioner
Department of Finance & Administration