

RESOLUTION

WHEREAS, the Amendment To Convenience Center Construction and Lease Agreement, attached hereto as Exhibit "1", between BFI Waste Systems of Tennessee, LLC and Rutherford County, Tennessee, is in the best interest of the citizens of Rutherford County.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners, to approve the Amendment to Convenience Center Construction and Lease Agreement with BFI Waste Systems of Tennessee, LLC, pursuant to the terms and provisions contained in said Lease Agreement.

BE IT FURTHER RESOLVED the appropriate officials for and on behalf of Rutherford County be and hereby are authorized to execute for and on behalf of Rutherford County the First Amendment to Convenience Center Construction and Lease Agreement with BFI Waste Systems of Tennessee, LLC.

RESOLVED this 16th day of October, 2014.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G, BURGESS, Chairman

LISA DUKE CROWELL, County Clerk