	APPENDIX I.	7
	Town of Wallingford, Connecticut	
	TOWN COUNCIL RESOLUTION	
WHER	EAS, the Town is required by Connecticut General Statutes §22a-220 to make provisions for the safe and sanitary disposal of all solid wastes which are generated within its boundaries, and	
WHER	EAS, the Town of Wallingford hosts the Wallingford Resource Recovery Facility located at 530 South Cherry Street, and	
WHERE	EAS, the Town of Wallingford believes it to be in its best interest to continue to use the Wallingford facility, and	
WHERE	AS, the current disposal contract expires on June 30, 2010, and	
WHERE	AS, Town officials and consultants have participated in an analysis, review and/or negotiation with CRRA and Covanta over a period of many months, and	
WHERE	AS, the proposals have been discussed at several public meetings, and	
WHERE	AS, the Town of Wallingford has evaluated proposals from CRRA and Covanta and has considered information it considers necessary or appropriate in arriving at a decision, and	
WHERE.	AS, the Town of Wallingford has determined that it is in the best interest of the community to contract with Covanta and provide for the disposal of all solid waste at the Wallingford facility;	
NOW, T	HEREFORE	
continu	vn Council, after considering proposals from CRRA and Covanta for the yed use of the Wallingford facility, has determined that the Covanta al is the most favorable to the Town of Wallingford and its residents.	
provisio	<b>R</b> , it is determined that the Covanta proposal among other favorable ns provides for a lower fee for solid waste disposal, a more beneficial host unity fee, and an option to purchase the facility after 20 years.	
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**FURTHER**, it is determined that disposing of Town solid waste at the Wallingford facility is the best solution rather than other alternatives such as a transfer station.

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NOW, THEREFORE, the Town Council

- Waives the public bidding process for solid waste disposal services finding that, for the reasons set forth herein, it is in the best interest of the Town, and
- 2) Approves the Municipal Solid Waste Disposal Agreement and the Host Municipality Fee Agreement with Covanta and authorizes the Mayor to execute the Agreements including any minor changes thereto.