



Resolution R&EB-2022-11

WHEREAS, Ramsey and Washington Counties (the “Counties”) have committed to continue to protect and ensure the public health, safety, welfare and environment of each County’s residents and businesses through sound management of solid and hazardous waste generated in each County; and

WHEREAS, it is the stated policy of the State of Minnesota, under the Waste Management Act, to manage solid waste in an environmentally sound manner; and

WHEREAS, Ramsey and Washington Counties have in place County Solid Waste Management Master Plans (“Master Plans”) approved by the Commissioner of the Minnesota Pollution Control Agency (“MPCA”); and

WHEREAS, the Counties have entered into the Amended and Restated Ramsey/Washington Recycling & Energy (“R&E”) Joint Powers Agreement (“JPA”), dated November 2019; and

WHEREAS, the Recycling & Energy Board (“R&E Board”) no longer has offices at the Maplewood Environmental Health office; and

WHEREAS, the JPA must be amended to change the legal business address for R&E; and

WHEREAS, the Ramsey/Washington Financial Advisory Work Group will allow for direct involvement in R&E financial matters from both Ramsey and Washington counties.

NOW, THEREFORE, BE IT RESOLVED, The R&E Board hereby recommends that the Ramsey and Washington County Boards of Commissioners approve and authorize execution of the Second Amended and Restated Ramsey/Washington Recycling & Energy Board (R&E Board) Joint Powers Agreement (JPA).

Victoria A. Reinhardt

Victoria Reinhardt, Board Chair
May 26, 2022

[Signature]

Attest
May 26, 2022