



RESOLUTION R&EB-2022-12

WHEREAS, the Ramsey/Washington Recycling & Energy Board ("R&E Board") is governed by the Amended and Restated Joint Powers Agreement by and between Ramsey County and Washington County dated November 19, 2019 ("Joint Powers Agreement"); and

WHEREAS, The Joint Powers Agreement provides that the R&E Board shall establish a Joint Activities Budget, and Facility Budget including an Equipment Maintenance & Replacement Budget; and

WHEREAS, The Joint Leadership Team ("JLT") prepared a 2023 Joint Activities Budget, 2023 Facility Budget and 2023 Equipment Maintenance & Replacement Budget, which were presented to and reviewed by the Facility & Finance Committee; and

WHEREAS, The Facility & Finance Committee has recommended the 2023 Joint Activities Budget, 2023 Facility Budget and 2023 Equipment Maintenance & Replacement Budget (Resolution R&EB-FFC-2022-04); and

WHEREAS, The R&E Board discussed and amended the 2023 Joint Activities Budget and the 2023 Facility Budget, including the Equipment Maintenance & Replacement Budget, at its June 23, 2022, meeting; NOW, THEREFORE, BE IT

RESOLVED, The R&E Board hereby approves the 2023 Joint Activities Budget. BE IT FURTHER

RESOLVED, The R&E Board recommends that the Ramsey and Washington County Boards approve the 2023 Joint Activities Budget. BE IT FURTHER

RESOLVED, The R&E Board approves the 2023 Facility Budget, including the 2023 Equipment Maintenance & Replacement Budget. BE IT FURTHER

RESOLVED, The R&E Board hereby establishes the tipping fee at the Ramsey/Washington Recycling & Energy Center ("R&E Center") for waste from Ramsey and Washington counties at \$103 per ton in 2023.

Victoria Reinhardt, Board Chair
July 28, 2022

Attest
July 28, 2022