

**RESOLUTION R&EB-2021-12**

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

WHEREAS, The Joint Leadership Team ("JLT") prepared a 2022-2023 Joint Activities Budget, which was presented to and reviewed by the Facility & Finance Committee; and

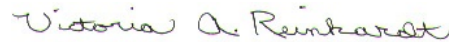
WHEREAS, The Facility & Finance Committee has recommended the 2022-2023 Joint Activities Budget (Resolution R&EB-FFC-2021-04); and

WHEREAS, The R&E Board reviewed and discussed the 2022-2023 Joint Activities Budget at its June 24, 2021 meeting. NOW, THEREFORE, BE IT

RESOLVED, The Ramsey/Washington Recycling & Energy Board ("R&E Board") hereby approves the 2022-2023 Joint Activities Budget. BE IT FURTHER

RESOLVED, The R&E Board hereby recommends that the Ramsey and Washington county boards approve the 2022-2023 Joint Activities Budget.

| <u>Commissioner:</u> | <u>Aye</u> | <u>Nay</u> |
|----------------------|------------|------------|
| Frethem              | ___        | ___        |
| Johnson              | <u>X</u>   | ___        |
| Karwoski             | <u>X</u>   | ___        |
| MatasCastillo        | ___        | ___        |
| McGuire              | <u>X</u>   | ___        |
| Miron                | <u>X</u>   | ___        |
| Ortega               | <u>X</u>   | ___        |
| Reinhardt            | <u>X</u>   | ___        |
| Weik                 | <u>X</u>   | ___        |
| Kriesel (Alt)        | ___        | ___        |
| McDonough (Alt)      | ___        | ___        |



Victoria Reinhardt, Board Chair

July 22, 2021



Attest

July 22, 2021