RESOLUTION NO. 2007:11

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENGAGEMENT LETTER FOR GENERAL LEGAL COUNSEL WITH BARRET & DEACON, P.A. ON MATTERS RELATED TO CLOSING AND MANAGING THE CLASS 4 LANDFILL.

WHEREAS, the City of Jonesboro is exploring additional closure methods for the Class 4 Landfill at 1624 Strawfloor Drive; and

WHEREAS, the City of Jonesboro has requested an extension of time to perform landfill activities from the Arkansas Department of Environmental Quality; and

WHEREAS, the City of Jonesboro needs specialized legal representation in the area of Environmental Law to proceed with issues related to the closure of its Class 4 Landfill.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Jonesboro, Arkansas that:

- 1. The Mayor and City Clerk are hereby authorized to execute such documents as are necessary to effectuate this agreement.
- 2. The funding for the execution of this agreement shall come from the account 01-131-0217-00, Professional Services—Mayor's Office.

| PASSED AND APPROVED this 16" day of January, 200 | ED AND APPROVED this 16 TH day of | January, 2007 |
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