

AMENDED RESOLUTION SWMD 2014-#1

AMENDED SWMD 2013-#1

RESOLUTION SWMD 2008-#4

A RESOLUTION OF THE GALLATIN SOLID WASTE MANAGEMENT DISTRICT BOARD TO ALLOW REDUCED TIPPING FEES FOR QUALIFIED NOT FOR PROFIT CORPORATIONS DOING BUSINESS IN GALLATIN COUNTY.

This Resolution was introduced by Chairman Bruce Hanson; moved by District Board Member Steven Johnson and seconded by District Board Member Steven Hamilton. This Resolution was adopted by unanimous vote.

WHEREAS, the Gallatin Solid Waste Management District desires to encourage certain beneficial not for profit services in Gallatin County for the general welfare and benefit of residents of Gallatin County, and

WHEREAS, certain not for profit corporations have requested discounted disposal or "tipping" fees,

NOW THEREFORE BE IT RESOLVED:

The Gallatin Solid Waste Management District Board [Board] will offer a discount tipping fee to Qualified Not For Profit Corporations doing business in Gallatin County provided the following conditions are met:

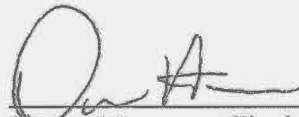
1. **Not For Profit.** The business is a not for profit corporation organized and existing under the laws of Montana, in good standing, and has filed all appropriate documents establishing its not for profit status under state and federal law, and delivered copies of documents showing such status to the Board.
2. **Cooperate in Good Faith.** The business shall cooperate and deliver to the Board within a reasonable time copies of businesses and financial reports, quarterly reports, annual reports or other documents that the Board may reasonably request to determine if the business meets all of the conditions in this resolution.
3. **Benefit to Community.** The business provides a service to the general welfare and benefit of the residents of Gallatin County that is not provided by any board or department of Gallatin County, or is in addition to and not duplicative of such services provided by Gallatin County.
4. **Revenues.** The business derives revenue from selling goods that might otherwise be disposed of in the Logan Landfill.

5. **No Excess Waste.** The business has written policies and procedures, proper facilities and security for the purpose of minimizing the accumulation of solid waste and preventing its premises from becoming an attractive or reasonable alternative to the proper deposit of solid waste at the Logan Landfill.
6. **Discount Fee.** The discount fee shall be the district's actual cost of operation on a tonnage basis.

The Board or its Designee shall have the absolute and sole discretionary authority to determine compliance with the above conditions. The Board may revoke any discount, in whole or in part, permanently or temporarily, as the Board deems fit. The discount fee and a list of qualified businesses shall be published and updated accordingly.

DATED this 25th day of August, 2012

Gallatin Solid Waste District Board



Dave Hanson Chairman

ATTEST:



Dawn M. Chretien, Designated
Secretary to the Board

DATE: 10/23/13