

RESOLUTION 01/21/08(2008)

A RESOLUTION DESIGNATING LANDFILL INSURANCE RECOVERY FUNDS

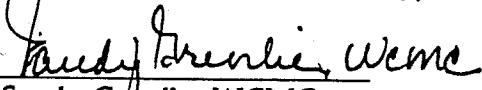
WHEREAS, the Towns of Farmington, Dayton and Lind have received an Insurance Recovery from a settlement claim with Tower/Hawkeye Insurance company for the jointly owned and operated "Dayton Landfill", and

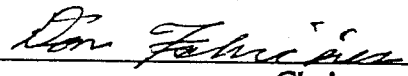
WHEREAS, the Town of Farmington anticipates future Insurance Recovery from other insurers, and

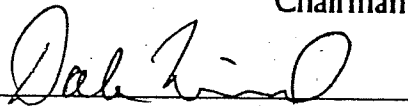
WHEREAS, the Town of Farmington Board would like to designate these funds, and any funds to be recovered in the future for use only for "Dayton Landfill" expenditures.

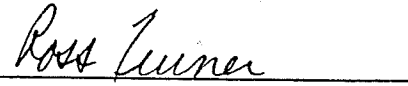
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: That the Town Board of the Town of Farmington designates to set aside all "Dayton Landfill" Insurance Recovery settlements received now and in the future to the State Local Government Investment Pool account #3 titled "Landfill". These designated "Dayton Landfill" funds are to be used only for "Dayton Landfill" expenditures.

Dated this 21<sup>st</sup> day of January, 2008

  
Sandy Grenlie, WCMC

  
Chairman

  
Supervisor I

  
Supervisor II