

**RESOLUTION NO. 2024-06**  
**BRUNDIDGE CITY COUNCIL**

WHEREAS, Isabell Boyd, Michael Walters, and Rod Morgan, as adult residents and qualified electors of Coffee County, Alabama and the City of Brundidge, Alabama have filed with the City Council of the City of Brundidge (“City Council”) an application (the “Application”) in writing for authorization to incorporate a solid waste disposal authority to be called Coffee County – City of Brundidge Solid Waste Disposal Authority pursuant to the provisions of §11-89A-1, et seq., Code of Alabama 1975, as amended, such Application being attached hereto as Exhibit A and incorporated by reference herein.

WHEREAS, the City Council has reviewed and considered the Application and the purposes for which such authorities are formed.

NOW, THEREFORE, BE IT RESOLVED by the City Council as follows:

1. The City Council hereby adopts and incorporates by reference the legislative findings set forth in §11-89A-1, et seq., Code of Alabama 1975, as amended, and further finds that it is wise, expedient and necessary that the proposed authority be formed; and
2. The City Council hereby adopts this resolution approving the above referenced Application and the form of Certificate of Incorporation as submitted therewith and hereby authorizes the applicants to proceed to form the proposed authority by filing for record such Certificate of Incorporation in accordance with the provisions of §11-89A-1, et seq., Code of Alabama 1975, as amended, et seq., Code of Alabama 1975, as amended; and
3. The City Council hereby appoints Willie Wright for a four year term, and Isabell Boyd for a six year term, both commencing on the date of incorporation of the authority, to serve as two of the five initial members of the Board of Directors of the authority; and
4. That a copy of the Application, along with this resolution, shall be attached to and spread upon or otherwise made a part of the minutes of this meeting; and
5. The City Council hereby authorizes and approves the Project Agreement by and among the City, the Joint Authority approved pursuant to this resolution, Coffee County and the Coffee County Solid Waste Disposal Authority, and authorizes the Mayor to execute the same; and
6. The City Council hereby authorizes and approves the non-binding Letter of Intent by and among the City, Coffee County and BTG Pactual Strategic Capital Fund, L.P, regarding the negotiation of an agreement to provide for the operation of the Brundidge Landfill, and authorizes the Mayor to execute the same.

ADOPTED AND APPROVED this 7th day of May, 2024.

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Mayor

ATTEST:

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City Clerk

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I, Linda Faust, City Clerk of the City of Brundidge, Alabama do hereby certify the above is a true and correct copy of Resolution No. 2024-06, which was duly adopted at a regular meeting of the Brundidge City Council held May 7<sup>th</sup>, 2024, and I further certify a copy of the same is maintained in the official minutes of the Brundidge City Council, in my office located at 200 North Main Street, Brundidge, Alabama.

\_\_\_\_\_  
Linda Faust

\_\_\_\_\_  
Date

**EXHIBIT "A"**

**Application for Authority To Form a Solid Waste Disposal Authority**