

GUAM SOLID WASTE AUTHORITY

LOURDES A. LEON GUERRERO Governor of Guam JOSHUA F. TENORIO Lt. Governor of Guam IRVIN L. SLIKE General Manager



GSWA Board Resolution 2022-005

GSWA Board Resolution No. 2022-005 AUTHORIZATION TO ALLOCATE A TOTAL OF \$200K FROM THE LAYON LANDFILL RESERVES TO FULFILL CONTRACTUAL OBLIGATIONS.

WHEREAS, the Guam Solid Waste Authority management is requesting to allocate \$100k from the Layon Landfill Reserves to be used towards the Guahan Waste Control Hauler Only Station contractual costs; and,

WHEREAS, the Guam Solid Waste Authority management is requesting to allocate \$100k from the Layon Landfill Reserves to be used towards the Layon Landfill Leachate costs; and,

WHEREAS, the Guam Solid Waste Authority needs authorization to allocate a total of 200k from the Layon landfill Reserves to fund these obligations; and,

WHEREAS, GSWA management is requesting for this resolution to be effective immediately; and

THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Guam Solid Waste Authority does hereby authorize its management team to take appropriate action to ensure that its contractual obligations are met; and,

BE IT FURTHER RESOLVED that the Board of Guam Solid Waste Authority does hereby authorize the management team to allocate a total of \$200k from the Layon Landfill Reserves to fulfill its contractual obligations.

Ayes:	<u>4</u>
Nays:	<u>0</u>
Absent:	<u>1</u>
Abstain:	<u>0</u> .

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Guam Solid Waste Authority, Guam, on the 17th day of March 2022.



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GUAM SOLID WASTE AUTHORITY BOARD OF DIRECTORS

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Andrew Gayle, Chairman

Margant Denney, Secretary

ATTEST:

ALICIA FEJERAN, CLERK

IRVIN L. SLIKE

General Manager

BY: