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County of Dufferin

July 17, 2007

Denis Kelly
Regional Clerk
Region of York
17250 Yonge Street
Newmarket, ON L3Y 6Z1

Dear Mr. Kelly:

RE: Source Separated Organics Facility

At the regular meeting of Council held on July 12, 2007, Council received your correspondence dated June 22, 2007, regarding the Source Separated Organics Facility Development Strategy. The following resolution was put forward and passed:

THAT the Confidential Report from the Director of Public Works dated June 26, 2007, regarding the Memorandum of Understanding Negotiations with York Region, be received;

AND THAT the Request for Qualifications for a Source Separated Organics processing facility be formally closed;

AND THAT the revised Memorandum of Understanding for an Organic Waste Composting Facility with a joint ownership provision and the authorization by-law be presented to County Council for consideration;

AND THAT upon receipt of a report from the Director of Public Works summarizing the contents of RFP document at the August 30th 2007 Community Development Committee meeting, that staff be authorized to issue the RFP;

AND THAT staff be authorized to take the necessary steps to apply for the appropriate severance from the landfill site lands in the Township of East Luther Grand Valley.

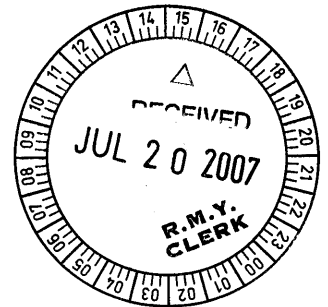
By-law 2007-31 was enacted to approve the MOU in the form substantially the same as the copy attached.

Yours truly,

Pam Hillock, CMO
Deputy Clerk

Attach.

cc Trevor Lewis, Director of Public Works



CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 2007-31

A BY-LAW TO APPROVE ENTERING INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CORPORATION OF THE COUNTY OF DUFFERIN AND THE REGIONAL MUNICIPALITY OF YORK FOR JOINT DEVELOPMENT OF A SOURCE SEPARATED ORGANICS AND YARD WASTE PROCESSING FACILITY WITHIN THE COUNTY OF DUFFERIN.

BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE
COUNTY OF DUFFERIN AS FOLLOWS:

1. That the Agreement between the Corporation of the County of Dufferin and The Regional Municipality of York, in a form substantially the same as attached hereto as Schedule "A" be approved.
2. That the Warden and Clerk be hereby authorized to execute the agreement and affix the corporate seal thereto.
3. That the staff of the County of Dufferin is hereby authorized to take such actions as are appropriate, and the Warden and Clerk are hereby authorized to execute such documents as are appropriate to implement the agreement referred to herein.

READ a first, second and third time and finally
passed this 12th day of July, 2007.



John K. Oosterhof, Warden



Linda J. Dean, Clerk