



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 2022-004

GSWA Board Resolution No. 2022-004 LAYON LANDFILL CELL CLOSURE PROJECTS

WHEREAS, the Guam Solid Waste Authority management is requesting GSWA Board approval to tap into GSWA's Carryover FY2021 Unrestricted Fund Balance specifically the Cell Closure Reserves bank account and allocate a total of \$165k for Layon Landfill Cell Closure Projects; and,

WHEREAS, the Guam Solid Waste Authority management is requesting to allocate \$75k for the Tier 2 Title 5 Air Permit, Gas exploration, contract which was already negotiated between EA Engineering and GSWA's previous General Manager Larry Gast; and,

WHEREAS, the Guam Solid Waste Authority management team is requesting to allocate \$90k for the feasibility study for cells 1 and 2 closure; 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 and necessary actions to fulfill the Authority's obligations; and,

BE IT FURTHER RESOLVED that the Board of Guam Solid Waste Authority does hereby authorize the management team to allocate a total of \$165k from GSWA's Fund Balance for Cell Closure Reserves and ensure that GSWA meets its obligations and necessary permits.

Ayes: 4

Nays: 0

Absent: 1

Abstain: 0

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 February 2022.



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**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS**

A handwritten signature in blue ink, appearing to read 'Andrew Gayle', written over a horizontal line.

Andrew Gayle, Chairman

A handwritten signature in blue ink, appearing to read 'Margaret J. Denney', written over a horizontal line.

Margaret Denney, Secretary

ATTEST:

ALICIA FEJERAN, CLERK

BY:

A handwritten signature in blue ink, appearing to read 'Alicia Fejeran', written over a horizontal line.