



## Request for Decision

Council Meeting: March 12, 2019

### **8.9 County and Town of St. Paul Facilities Operating Agreement and Lease Agreement with ERWMSC**

#### **Request**

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The Facilities Operating Agreement and the Lease Agreement between the County and Town of St. Paul and the Evergreen Regional Waste Management Services Commission are being presented to Council for approval. The Evergreen Commission has reviewed the agreements and recommended to send them to the commission partners for approval. The Agreements have been reviewed by the St. Paul Transfer Station Committee. And, they have also been vetted by Legal Counsel and insurance.

#### **Alternatives**

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#### **Recommendation**

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Administration is recommending approving the Facilities Operating Agreement between the County and Town of St. Paul and the Evergreen Regional Waste Management Services Commission to operate a facility at the following location:

- St. Paul Waste Transfer Facility; PSE 16-58-9-W4th/10259772 2A Parcel B

Administration is recommending to approve the Lease Agreement between the County and Town of St. Paul and the Evergreen Regional Waste Management Services Commission to lease the following lands:

- PSE 16-58-9-W4th/10259772 2A Parcel B

for the operation and maintenance of a waste management facility.