

Champaign - Urbana Solid Waste Disposal System

RESOLUTION # 2021-03

**A RESOLUTION APPROVING AN AMENDMENT TO A SOLAR FACILITY GROUND LEASE WITH SOLAR STAR URBANA LANDFILL EAST, LLC**

BE IT RESOLVED BY THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM BOARD, as follows:

Section 1. The FIRST AMENDMENT TO SOLAR FACILITY GROUND LEASE (East) and FIRST AMENDMENT TO MEMORANDUM OF SOLAR FACILITY GROUND LEASE (East) and the exhibits appended thereto and incorporated therein in substantially the form appended hereto Exhibit A and incorporated herein by reference, shall be and the same is hereby authorized and approved.

Section 2. The Members of the Champaign-Urbana Solid Waste Disposal System shall be and the same are hereby authorized to execute on behalf of the Champaign-Urbana Solid Waste Disposal System the FIRST AMENDMENT TO SOLAR FACILITY GROUND LEASE (East) and FIRST AMENDMENT TO MEMORANDUM OF SOLAR FACILITY GROUND LEASE (East) as so authorized and approved for and on behalf of the Champaign-Urbana Solid Waste Disposal System.

PASSED: \_\_\_\_\_, 2021

APPROVED:

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Carol Mitten  
CUSWDS Co-Chairperson

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Dorothy David  
CUSWDS Co-Chairperson

APPROVED:  
AS TO FORM

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