

FIRST AMENDMENT TO
THE NEW RIVER SOLID WASTE ASSOCIATION
INTERLOCAL AGREEMENT

This Amendment to the NEW RIVER SOLID WASTE ASSOCIATION INTERLOCAL AGREEMENT is made and entered into this 19 day of May, 1997 by and between Baker County, a political subdivision of the State of Florida; Bradford County, a political subdivision of the State of Florida; and Union County, a political subdivision of the State of Florida, hereinafter collectively referred to as the "Counties."

WITNESSETH:

WHEREAS, the Counties entered into an INTERLOCAL AGREEMENT creating the NEW RIVER SOLID WASTE ASSOCIATION on July 5, 1988; and

WHEREAS, the NEW RIVER SOLID WASTE ASSOCIATION and the counties wish to change the provisions in the INTERLOCAL AGREEMENT which deal with issuance of Revenue Bonds and the solid waste superintendent.

NOW THEREFORE, for in consideration of the mutual benefits to flow to the counties and the citizens residing in each of the counties, and in consideration of the mutual covenants, promises and agreements herein contained, the counties hereby agree with each other as follows:

1. Section 1, paragraph (16), on page 5 of the NEW RIVER SOLID WASTE ASSOCIATION INTERLOCAL AGREEMENT is hereby deleted. The following language shall be substituted for that provision and shall constitute the new Section 1, paragraph (16):

(16) "Executive Director" means the Executive Director of the NEW RIVER SOLID WASTE ASSOCIATION, who is the person employed by the Board to direct the Association's operations, supervise the staff and administrative procedures, carry out the functions, duties and responsibilities assigned by the Board, execute

and enforce policies adopted by the Board, hire, appoint and remove such other employees as the Board may authorize.

2. Section 5, paragraph (c), on page 8 of the NEW RIVER SOLID WASTE ASSOCIATION INTERLOCAL AGREEMENT is hereby deleted. The following language shall be substituted for that provision and shall constitute the new Section 5, paragraph (c):

(c) To appoint an Executive Director to be responsible to the Board and who shall serve at its pleasure; to authorize such other employees as may be necessary; to employ or appoint consulting engineers, external auditors, lawyers, and such other consultants as may be required for the operation and management of the Association and to fix their compensation.

3. Section 6, paragraph (2), on page 11 of the NEW RIVER SOLID WASTE ASSOCIATION INTERLOCAL AGREEMENT is hereby deleted. The following language shall be substituted for that provision and shall constitute the new Section 6, paragraph (2):

(2) Revenue Bonds may be issued in one or more series and shall bear such date or dates of issuance, bear interest at such rate or rates, not exceeding amounts allowable by general law in effect at the time of the issuance of each series, mature at such time or times, not exceeding 30 years from their respective date of issuance, be subject to such terms of redemption, with or without premium, be issued in such form, registered or not, with or without interest coupons, entitle the holder thereof to such conversion or registration privileges, be executed in such manner, be in such denomination or denominations, be payable in such medium of payment at such place or places, which may be any bank or trust company within or without the state, have such rank or priority, be secured in such manner, and have such other characteristics as may be provided in the resolution of the Board authorizing their issuance or in such subsequent resolutions as the Board may adopt prior to their issuance.

4. The provisions of this Amendment to the NEW RIVER SOLID WASTE ASSOCIATION INTERLOCAL AGREEMENT are effective retroactive to January 1, 1996.

5. Except as specifically amended by this document, all provisions of the NEW RIVER SOLID WASTE ASSOCIATION INTERLOCAL AGREEMENT dated July 5, 1988 shall remain in full force and effect

6. The NEW RIVER SOLID WASTE ASSOCIATION INTERLOCAL AGREEMENT dated July 5, 1988 is confirmed and republished as hereby amended.

BAKER COUNTY
A Political Subdivision of the
State of Florida

ATTEST:

By Fred Raulson

Shirley Crews Deputy
Clerk of the Commission

BRADFORD COUNTY
A Political Subdivision of the
State of Florida

ATTEST:

By [Signature]

[Signature]
Clerk of the Commission

UNION COUNTY
A Political Subdivision of the
State of Florida

ATTEST:

By M. Wayne Smith

Regina H. Parrish
Clerk of the Commission

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