

RESOLUTION NO. 2011.05.17 - 1

A RESOLUTION OF THE ALEDO INDEPENDENT SCHOOL DISTRICT RELATING TO THE APPLICATION OF REPUBLIC WASTE SERVICES OF TEXAS, LTD FOR A TYPE V MUNICIPAL SOLID WASTE TRANSFER STATION PERMIT FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; CONFIRMING CONTINUED APPOINTMENT OF REPRESENTATIVES OF THE DISTRICT FOR PURPOSES OF THE PROCEEDINGS; MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

Whereas, since approximately February 17, 2009 the Aledo Independent School District ("District") has been actively participating in proceedings opposing the application of Republic Waste Services of Texas, Ltd. for a Type V Municipal Solid Waste Transfer Station permit from the Texas Commission on Environmental Quality ("TCEQ") proposed to be located approximately 0.3 miles southwest of the intersection of I-20 and NuEnergy Drive in Aledo, Parker County, Texas (the "Republic Waste Permit Matter");

Whereas, the District's representative and agent for the Republic Waste Permit Matter has been Superintendent Donald R. Daniel ("Mr. Daniel");

Whereas, Mr. Daniel is scheduled to retire from the District on May 31, 2011 but will continue to serve the District after that date by, among other things, assisting in transitioning superintendent responsibilities to the interim superintendent and/or successor superintendent and continuing to represent and advise the District on the Republic Waste Permit Matter.

NOW THEREFORE, be it resolved by the Board of Trustees of the Aledo Independent School District that:

1. The foregoing recitals are true and correct and are incorporated herein by reference for all purposes.
2. Donald R. Daniel is an authorized agent and representative of the District in the Republic Waste Permit Matter. Mr. Daniel shall continue to serve the District in such capacity after May 31, 2011, with such service continuing until expressly revoked in writing by the Board or by the interim or successor Superintendent.

PASSED, APPROVED, AND RESOLVED, on the _____ day of May, 2011.

By: _____, President

By: _____, Secretary