

**February 27, 2024 Meeting**

**RESOLUTION FOR THE MIRA DISSOLUTION AUTHORITY BOARD OF DIRECTORS  
REGARDING APPROVING THE FISCAL YEAR 2025 CONNECTICUT SOLID WASTE SYSTEM OPERATING AND CAPITAL BUDGET**

RESOLVED: That the Fiscal Year 2025 MIRA Dissolution Authority's Connecticut Solid Waste System Operating and Capital Budget attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting.

FURTHER RESOLVED: That the Tier 1 Short-Term Disposal Fee as defined in the MSA Amendment and reflected in Exhibit A is hereby set at one hundred thirty-one dollars (\$131.00) per ton for the Authority's Fiscal Year 2025 commencing July 1, 2024 and ending June 30, 2025.

FURTHER RESOLVED: That the Tier 1 Long Term Disposal Fee as defined in the un-amended Municipal Services Agreement and reflected in Exhibit A is hereby set at one hundred thirty three dollars (\$133.00) per ton for the Authority's Fiscal Year 2025 commencing July 1, 2024 and ending June 30, 2025.

FURTHER RESOLVED: Management is authorized to draw three million, two hundred ninety two thousand, two hundred nineteen dollars from the CSWS Tip Fee Stabilization Fund during Fiscal Year 2025 in accordance with the Authority's Flow of Funds procedure in support of the Fiscal Year 2025 Connecticut Solid Waste System Operating and Capital Budget attached hereto as Exhibit A.

FURTHER RESOLVED: In accordance with section 9 of public act 23-170, the MIRA Dissolution Authority will engage with the member municipalities to transfer the municipal solid waste services and transfer stations to third parties. The objective is to transfer these services, in full, in the next sixteen months, prior to the start of the fiscal year 2026.