

**February 27, 2024 Meeting**

**RESOLUTION FOR THE MIRA DISSOLUTION AUTHORITY BOARD OF DIRECTORS REGARDING ADOPTION OF THE FISCAL YEAR 2025 LANDFILL DIVISION OPERATING BUDGET**

RESOLVED: That the Fiscal Year 2025 MIRA Dissolution Authority Operating Budget for the Landfill Division attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting.