

RESOLUTION

WHEREAS, South Blount Grading, L.L.C. has informed the Town of County Line, Alabama, of its desire and intention to install and permit a solid waste disposal site (Construction, Demolition, Tire, Industrial, and Municipal Solid Waste) on the condition that all proper permits be obtained from the Alabama Department of Environmental Management and on the further condition that the Town of County Line be paid the sum of \$.50 per ton for waste and tires dumped at said site, and \$.50 per ton of coal mined from said property (a combination of fee and severance tax to equal \$.50), said amounts to be determined by certified scales on site; and rates per ton to be re-negotiated six (6) years after permit is issued.

WHEREAS, it is the intention of South Blount Grading, L.L.C. to utilize approximately 85 acres for the solid waste disposal site and to conduct or authorize mining operations on another approximately 100 acres of land; and,

WHEREAS, the Town of County Line is of the opinion that this proposed project would be beneficial to the citizens of the Town of County Line.

BE IT THEREFORE, RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF COUNTY LINE, ALABAMA, AS FOLLOWS:

That the Town of County Line, to the extent possible at this time, grants its permission and approval of said project, and states its intention to approve and recommend the approval of said site to the Alabama Department of Environmental Management, upon South Blount Grading, L.L.C., meeting all necessary conditions.

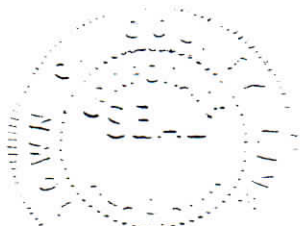
That the Town of County Line shall fully cooperate with South Blount Grading L.L.C. in the planning, permitting, and implementation of said solid waste disposal site.

This Resolution replaces previous agreement between South Blount Grading, L.L.C., and the Town of County Line.

COUNCIL:


PAM SITTON


SHANNON BLACKWELL



Ralph Calvert

RALPH CALVERT

MICHAEL CALVERT

Dennis Finch

DENNIS FINCH

MAYOR:

Larry Calvert

LARRY CALVERT

STATE OF ALABAMA

COUNTY OF BLOUNT

I, William Ivey, Town Clerk of the Town of County Line, Alabama, do hereby certify that the above and foregoing Resolution was duly adopted at a regular meeting of the Town Council of the Town of County Line, Alabama on April 20, 2010.

Given under my hand and Official Seal of the Town of County Line, Alabama, on this the 20th day of April, 2010.

William Ivey

William Ivey, Town Clerk

MY COMMISSION EXPIRES FEBRUARY 9, 2013

