**NORTHWEST VERMONT SOLID WASTE MANAGEMENT DISTRICT**

 **RESOLUTION**

Whereas, the Board of Supervisors of the Northwest Vermont Solid Waste Management District (the “District”), at a regular meeting thereof duly called and noticed on January 4, 2023, have determined that public necessity requires making certain public solid waste system improvements, namely, expansion of the Georgia Recycling Center and administrative offices including commodity storage, waste collection, and household hazardous waste collection facilities, the aggregate estimated cost of such improvements being One Million, Five-Hundred Thousand Dollars ($1,500,000); and

Adequate funds from the annual revenues are not available to finance such improvements, and therefore a proposition to incur bonded indebtedness in order to finance the cost of making such improvements shall be submitted to the District voters at a special meeting thereof to be held on March 7, 2023.

THEREFORE, BE IT RESOLVED that the legal voters of the Northwest Vermont Solid Waste Management District be warned to meet and act upon the propositions to authorize the Northwest Vermont Solid Waste Management District Supervisors to issue bonds, notes or other obligations to defray the cost of those improvements.

BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds of the District for the purpose of financing such improvements, as well as the maintenance, operation and financing of such improvements within the corporate limits of the District, be in accordance with the provisions of Chapters 53 of Title 24 and Chapter 413 of Title 24A, Vermont Statutes Annotated; and

BE IT FURTHER RESOLVED, that the Warning for such District special meeting in the form of attached hereto, and the form of Ballot containing such proposition, also attached hereto, are approved.

Dated at Fairfax, Vermont this 4th day of January, 2023.

Northwest Vermont Solid Waste Management District Board of Supervisors

ATTEST:

District Clerk

NORTHWEST VERMONT SOLID WASTE MANAGEMENT DISTRICT

 SPECIAL MEETING

MARCH 7, 2023

 WARNING

The legal voters of the Northwest Vermont Solid Waste Management District, residing in the following municipalities, are hereby notified and warned to meet respectively at the following locations:

* Town of Alburgh

[Add location and address to each town]

* Town of Bakersfield
* Town of Berkshire
* Town of Enosburg
* Town of Fairfield
* Town of Fletcher
* Town of Franklin
* Town of Georgia
* Town of Grand Isle
* Town of Highgate
* Town of Isle La Motte
* Town of Montgomery
* Town of North Hero
* Town of Richford
* Town of Sheldon
* Town of South Hero
* City of St. Albans
* Town of St. Albans
* Town of Swanton

on TUESDAY, March 7, 2023, between the hours of seven o’clock (7:00) in the forenoon (a.m.), at which time the polls will open, and seven o’clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot upon the following Article of business:

ARTICLE I

Shall general obligation bonds of Northwest Vermont Solid Waste Management District in an amount not to exceed \_One Million, Five Hundred Thousand\_ Dollars ($\_1,500,000\_), subject to reduction by the application of, District reserve funds and federal and state grants-in-aid, be issued for the purpose of making certain public solid waste improvements, namely expansion of the Georgia Recycling Center and administrative offices including commodity storage, waste collection, and household hazardous waste collection facilities, the aggregate estimated cost of such improvements being \_ One Million, Five Hundred Thousand \_ Dollars ($\_1,500,00), such debt service to be paid from NWSWD Operating Revenues.  It is anticipated that revenues through District services will be sufficient to cover District obligations for repayment. If however these fees are insufficient to enable the District to make timely payments of any amount due, the District will collect any deficiency through increased rates to District provided services, assessments and surcharges in an equitable manner.  As provided in the District Charter, obligations incurred under chapter 53 Title 24, VT Statutes Annotated, shall be the joint obligation of the District and Each Member Municipality.]?

The legal voters of the Northwest Vermont Solid Waste Management District are further notified that voter qualification, registration, and absentee voting relative to said special meeting identified in Article I shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated. Absentee and early ballots will be available at the Town Clerks’ offices on February 4, 2023.

The legal voters of the Northwest Vermont Solid Waste Management District are further notified that an informational meeting will be held at the following location, date, and time for the purpose of explaining the subject proposed solid waste system improvements:

DATE LOCATION TIME

Adopted and approved at a regular meeting of the Board of Supervisors of the Northwest Vermont Solid Waste Management District duly called, noticed and held on January 4, 2023. Received for record and recorded in the records of the Northwest Vermont Solid Waste Management District on January 4, 2023.

Dated at Fairfax, Vermont this \_4\_th day of January, 2023.

Northwest Vermont Solid Waste Management District Board of Supervisors

ATTEST:

District Clerk

OFFICIAL BALLOT

 NORTHWEST VERMONT SOLID WASTE MANAGEMENT DISTRICT

 SPECIAL MEETING MARCH 7, 2023

 ARTICLE I

Shall general obligation bonds of Northwest Vermont Solid Waste Management District in an amount not to exceed One Million, Five Hundred Thousand Dollars ($\_1,500,000), subject to reduction by the application of reserve funds and federal and state grants-in-aid, be issued or the purpose of making certain public solid waste improvements, namely expansion of the Georgia Recycling Center and administrative offices including commodity storage, waste collection, and household hazardous waste collection facilities, the aggregate estimated cost of such improvements being One Million Five Hundred Thousand\_ Dollars ($\_1,500,000\_), such debt service to be paid from NWSWD Operating Revenues.  It is anticipated that revenues through District services will be sufficient to cover District obligations for repayment. If however these fees are insufficient to enable the District to make timely payments of any amount due, the District will collect any deficiency through increased rates to District provided services, assessments and surcharges in an equitable manner.  As provided in the District Charter, obligations incurred under chapter 53 Title 24, VT Statutes Annotated, shall be the joint obligation of the District and Each Member Municipality?

If in favor of the bond issue, 🞏

make a cross (x) in this square:

If opposed to the bond issue, 🞏

make a cross (x) in this square:

CERTIFICATE

The undersigned Clerk of the Northwest Vermont Solid Waste Management District hereby certifies that:

1. The attached Resolution (Exhibit A), Warning (Exhibit B), form of Australian ballot (Exhibit C) and Notices of Official Intent (Exhibit D-1) were approved and adopted at a regular meeting of the Board of Supervisors of the Northwest Vermont Solid Waste Management District held on December 7, 2022, and January 4, 2023, for use at the March 7, 2023, special meeting of the Northwest Vermont Solid Waste Management District.
2. The attached Warning (Exhibit A) was recorded on January 5, 2023, in the records of the Northwest Vermont Solid Waste Management District and posted on the Northwest Vermont Solid Waste Management District website (<https://nwswd.org/>) and in the following public places in the Northwest Vermont Solid Waste Management District from [January 30-February 3, 2023] through March 7, 2023.

Alburgh Bakersfield

* 1. Town Clerk’s Office (1) Town Clerk’s Office
1. (2)
2. (3)
3. (4)
4. (5)

Berkshire Enosburg

(1) Town Clerk’s Office (1) Town Clerk’s Office

1. (2)
2. (3)
3. (4)
4. (5)

Fairfield Fletcher

(1) Town Clerk’s Office (1) Town Clerk’s Office

1. (2)
2. (3)
3. (4)
4. (5)

Franklin Georgia

* 1. Town Clerk’s Office (1) Town Clerk’s Office
1. (2)
2. (3)
3. (4)
4. (5)

Grand Isle Highgate

(1) Town Clerk’s Office (1) Town Clerk’s Office

1. (2)
2. (3)
3. (4)
4. (5)

Isle La Motte Montgomery

(1) Town Clerk’s Office (1) Town Clerk’s Office

(2) (2)

1. (3)
2. (4)
3. (5)

North Hero Richford

* 1. Town Clerk’s Office (1) Town Clerk’s Office

(2) (2)

(3) (3)

(4) (4)

(5) (5)

Sheldon South Hero

(1) Town Clerk’s Office (1) Town Clerk’s Office

 (2) (2)

 (3) (3)

 (4) (4)

 (5) (5)

St. Albans City St. Albans Town

(1) City Clerk’s Office (1) Town Clerk’s Office

 (2) (2)

 (3) (3)

 (4) (4)

 (5) (5)

Swanton

(1) Town Clerk’s Office

 (2)

 (3)

 (4)

 (5)

1. The attached Warning was published in the St. Albans Messenger, a newspaper published in St. Albans, Vermont, and generally circulating in the Counties of Franklin and Grand Isle and the Northwest Vermont Solid Waste Management District on February \_\_, February \_\_, and February \_\_, 2023.
2. The vote tally on the propositions stated in Article I on the attached warning was:

ARTICLE I

In Favor

Opposed

Blank

Spoiled

Total Votes

1. No petition has been filed seeking reconsideration or rescission of the action taken at said annual meeting nor is there any litigation pending or threatened in any state or federal court contesting or challenging either the proceedings set forth in Paragraphs (1) through (4) of this Certificate, the works of improvement so authorized or, the issuance of bonds or notes of the District to finance the same.

Done this day of April, 2023.

District Clerk