CAPITAL RESERVE FUND RESOLUTION

ESTABLISHMENT AND MAINTENANCE

OF THE *[FACILITY NAME]*

CAPITAL RESERVE FUND

Whereas, there is a need in *[insert location of facility as City, County]* to provide funds for *[closure, post-closure care, corrective action programs, or potential assessment and corrective action]* for the *[permit number], [facility name]*; and

Whereas, the *[location]* shall bear the cost of *[closure, post-closure care, corrective action programs, or potential assessment and corrective action]* for the solid waste management facility at an estimated cost of *[cost estimate].*

Now, therefore, be it resolved by the governing board that:

Section 1. The Board of County Commissioners hereby creates a Capital Reserve Fund for the purpose of *[closure, post-closure care, corrective action programs, or potential assessment and corrective action]* for the *[permit number]* solid waste management facility.

Section 2. This Fund shall remain operational during the life of the facility and the post-closure care period beginning *[date]* and ending *[date]* as estimated at the time of annual update of this Resolution.

Section 3. The Board shall appropriate or transfer an amount of no less than *[annual payment]* each year to this Fund.

Section 4. This Resolution shall become effective and binding upon its adoption**.**

*[Signature of County Commissioner]*

*[Signature of Chief Financial Officer]*

*[Date]*