



Executive Committee
Resolution #14-178
23.14

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE AMENDMENT TO THE
LARAWAY EXPANSION I HOST AGREEMENT BETWEEN THE COUNTY OF WILL AND
WASTE MANAGEMENT OF ILLINOIS, INC.**

WHEREAS, Waste Management of Illinois ("WMI") and Will County, Illinois (the "County") have previously negotiated a "Host Agreement" for the initial expansion of the Laraway Recycling and Disposal Facility ("Laraway") located on property commonly known as 21101 West Laraway Road, Elwood, Illinois, 60421 executed as of the 1st day of January, 2006 ("Laraway Expansion I Host Agreement"); and

WHEREAS, the parties now wish to amend certain provisions of the original January 1, 2006 Laraway Expansion I Host Agreement; and

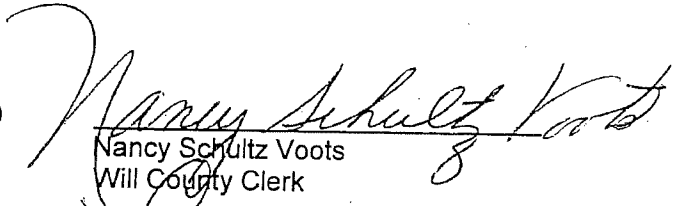
WHEREAS, in the event that certain contingencies and conditions are met by WMI going forward with the respect to the Laraway Facility, pursuant to the terms and conditions of this Amendment to the January 1, 2006 Laraway Expansion I Host Agreement, the County could realize certain additional benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Amendment to the original Laraway Expansion I Host Agreement between the County of Will and Waste Management of Illinois, Inc. in substantially the form attached hereto as Attachment No. 1, subject to final review and approval by the Will County State's Attorney's Office.

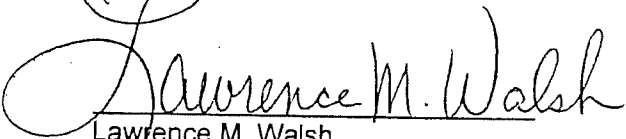
BE IT FURTHER RESOLVED, that the preamble of this resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 19th day of June, 2014.

Vote: Yes 25 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 24th day of 24th, 2014.


Lawrence M. Walsh
Will County Executive

FIRST AMENDMENT
TO
ORIGINAL HOST AGREEMENT

This First Amendment ("First Amendment") to the Laraway I Host Agreement is made on this 2nd day of September, 2014, by and between Waste Management of Illinois, Inc. ("WMI"), and Will County, Illinois (the "County").

WITNESSETH:

WHEREAS, WMI and the County have previously negotiated a "Host Agreement and Agreement for the Laraway Recycling and Disposal Facility dated the 1st day of January, 2006 ("Laraway I Host Agreement"); and

WHEREAS, in light of recent developments, the parties wish to amend certain provisions of the Laraway I Host Agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, WMI and the County agree to amend the Laraway I Host Agreement as follows:

1. Host Benefit Fee Schedule. Article 5.1 of the Laraway I Host Agreement shall be amended as follows: "In the event that WMI achieves final, non-appealable siting approval for an additional expansion of the Laraway Recycling Disposal Facility ("Laraway Expansion II"), the Host Fee for all non-hazardous contaminated soils accepted at the Laraway Expansion for bio-remediation or landfilling for the last two tonnage tiers shall then be computed in accordance with the following revised schedule:

<u>Annual Volume</u>	<u>Per Ton Host Fee</u>
700,001 – 800,000 Tons	\$2.25
Over 800,001 Tons	\$2.75

Attachment: First Amendment to Laraway original Host Agreement 19June14 (14-178 : Amendment to the Laraway Expansion I Host Agreement)

Such revised Host Fee amounts will be subject to the annual adjustments presently called for in Section 5.3 of the Laraway I Agreement, the first such adjustment taking place on November 19th of the year following WMI achieving (if ever) final, non-appealable siting approval for an additional expansion of the Laraway Recycling Disposal Facility ("Laraway Expansion II").

IN WITNESS WHEREOF, WMI and the County have caused this First Amendment to be executed by their duly authorized representatives on the day and year written herein.

WILL COUNTY, ILLINOIS

WASTE MANAGEMENT OF ILLINOIS, INC.

By: Lawrence M. Walsh
Its: County Executive

By: [Signature]
Its: AREA VICE PRESIDENT

Attachment: First Amendment to Laraway original Host Agreement 15. e14 (14-178 : Amendment to the Laraway Expansion I Host Agreement)