

Resolution 2014-55

**Designation of Representative for Greenhouse Gas Monitoring Plan for the
Kootenai County Farm Landfill
(Supersedes Resolution 2011-29)**

WHEREAS, the Environmental Protection Agency (hereinafter "EPA") requires monitoring of greenhouse gases (GHG) generated by the Kootenai County Farm Landfill; and

WHEREAS, the GHG monitoring plan provided to Kootenai County for the Kootenai County Farm Landfill requires the designation of a representative to be responsible for certifying, signing, and submitting GHG emission reports and any other emissions for the Kootenai County Farm Landfill; and

WHEREAS, it is the intent and desire of the Kootenai County Board of Commissioners (hereinafter "BOCC") to designate Cathy Mayer, the Director of the Kootenai County Solid Waste Department, as the designated representative; and

WHEREAS, the GHG monitoring plan also allows for the designation of an alternate representative; and

WHEREAS, it is the intent and desire of the BOCC to designate John Phillips, Assistant Landfill Manager for the Kootenai County Farm Landfill, as the designated alternate representative; and

WHEREAS, the GHG monitoring plan requires a certification of representation authorizing the designated representative(s) to act on behalf of the owner of the Kootenai County Farm Landfill;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that Kootenai County authorizes Cathy Mayer to act as its designated representative for EPA monitoring purposes; and

BE IT FURTHER RESOLVED, that Kootenai County hereby authorizes John Phillips as the alternate designated representative.

BE IT FURTHER RESOLVED, the name of the designated representative shall be Cathy Mayer. The address for the designated representative shall be 3650 N. Ramsey Road, Coeur d' Alene, ID 83814. The designated telephone number shall be (208)446-1430 and the designated facsimile number shall be (208)446-1432.

BE IT FURTHER RESOLVED, the name of the alternate designated representative shall be John Phillips. The address of the alternate designated representative shall be 3650 N. Ramsey Road, Coeur d' Alene, ID 83814. The designated telephone number shall be (208)446-1430 and the designated facsimile number shall be (208)446-1432.

BE IT FURTHER RESOLVED, the BOCC grants the designated representative and, in her absence, the alternate, the necessary authority to carry out the duties and responsibilities under 40 CFR Part 98 on behalf of Kootenai County as it relates to the Kootenai County Solid Waste Department.

BE IT FURTHER RESOLVED, that Kootenai County agrees to be fully bound by the representations, actions, inactions and/or submissions of the designated representative.

BE IT FURTHER RESOLVED, that this authorization of designated representative under 40 CFR Part 98 on behalf of Kootenai County supersedes Resolution 2011-29 and shall remain in full force and effect until removed by subsequent action of the BOCC.

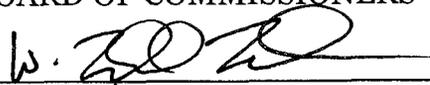
Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Green, seconded by Commissioner Nelson, the following vote was recorded:

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho on the 22nd day of July, 2014.

Dated this 22nd day of July 2014.

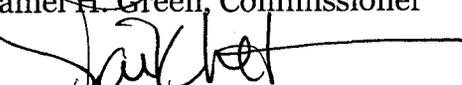
KOOTENAI COUNTY
BOARD OF COMMISSIONERS



W. Todd Tondee, Chairman



Daniel H. Green, Commissioner



Jai Nelson, Commissioner

C: Solid Waste

