

RESOLUTION
BOARD OF SELECTMEN
Town of Portland, Connecticut

March 30, 2022

**RESCIND AND OPT OUT OF AGREEMENT BETWEEN THE TOWN OF PORTLAND AND
MATERIALS INNOVATION AND RECYCLING AUTHORITY (MIRA)**

WHEREAS, the Town of Portland (the “Town”) has been operating under a multi-year agreement (the “Agreement”) with the Materials Innovation and Recycling Authority (MIRA) since 2012 for servicing its municipal solid waste disposal and recycling services; and

WHEREAS, during the ensuing term the Town has had serious concerns regarding MIRA operations and on-going issues with its South Meadows Waste to Energy plant, such as lack of appropriate levels of infrastructure investment; rapidly escalating tip fee costs; and the inability to position itself for long-term financial and operational viability through proactive development of waste management partnerships and programs; and

WHEREAS, under this agreement with MIRA, the Town has the ability to opt out of the Agreement should a certain tip fee threshold be exceeded, which has occurred; and

NOW THEREFORE, BE IT RESOLVED, that in the best interest of the Town, the Board of Selectmen hereby rescinds the Agreement with MIRA as it pertains to the provision of municipal solid waste disposal and recycling services and officially opts out of the Second Amendment to the Tier 1 Long-Term Municipal Solid Waste Management Agreement.