

RESOLUTION NO. 95-172

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, PROVIDING FOR THE APPROVAL OF THE CHANGE OF OWNERSHIP STRUCTURE OF NINE MILE ROAD, INC.; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, St. Johns County (the "County") has entered into a contract with Southland Environmental Systems, Inc., a Florida Corporation, now known as Nine Mile Road, Inc. (hereinafter referred to as "Nine Mile Road, Inc.") on the 17th day of June, 1991, under which contract the County granted Nine Mile Road, Inc., the right to manage Construction and Demolition Debris and Yard Trash in the County; and

WHEREAS, the aforementioned contract between the County and Southland requires Southland to obtain the prior written consent of the Board of County Commissioners of St. Johns County (the "Board") before transferring any right or duty under said contract; and

WHEREAS, Nine Mile Road, Inc., is a wholly owned subsidiary of Southland Environmental Systems, Inc. ("Southland"); and

WHEREAS, Southland has entered into an agreement whereby it will merge with and into a wholly owned subsidiary of Republic Waste Industries, Inc., a Delaware corporation (hereinafter "Republic") such that Southland will be the surviving entity and a wholly owned subsidiary of Republic; and

WHEREAS, Republic fully intends to cause Nine Mile Road, Inc., to fulfill its obligations under the aforementioned contract:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA:

1. The change in ownership structure of Nine Mile Road, Inc., caused by the merger of Southland resulting in its becoming a wholly owned subsidiary of Republic as described above is hereby approved.

2. All resolutions or parts thereof in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

3. This Resolution shall become effective immediately upon its passage.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AT ITS REGULARLY SCHEDULED MEETING THIS 26th DAY OF SEPTEMBER, 1995.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Barbara Leonard
Its Chairman

ATTEST:

By: Rosemary Lewis
Deputy Clerk

