

ADDITIONAL MATERIAL
REGULAR MEETING

FEBRUARY 25, 2025

SUBMITTED AT THE REQUEST OF
COUNTY ATTORNEY'S OFFICE



90 Arboretum Drive, Suite 300, Portsmouth, NH 03801
www.win-waste.com

February 22, 2025

Board of County Commissioners
Broward County, Florida
115 South Andrews Avenue
Ft Lauderdale, Florida 33301

Re: Execution of Third Amendment to Agreement between Broward County (the "County") and Wheelabrator South Broward Inc. ("Wheelabrator") for Solid Waste Disposal Services dated June 26, 2012, as amended May 19, 2015, and July 2, 2018 (collectively, the "Agreement")

Dear Commissioners:

I write to you as General Counsel for Wheelabrator. In that capacity, I am representing that, upon approval by the Broward County Commission of item 37, and also item 36 (which, for the avoidance of doubt, is approval of the vertical expansion of WM's Monarch Hill Landfill), on the agenda for the Broward County Commission meeting on February 25, 2025 (which agenda is attached hereto) in the form that such items are initially presented to the Broward County Commission on such date, Wheelabrator will promptly forward the signature page to the Third Amendment to the Agreement, signed by me, to Senior Assistant County Attorney Matthew Haber of the Broward County Attorney's office.

Following such approval, I ask that the County also promptly send the signature page to the Third Amendment to the Agreement, signed by the County, to me.

Very truly yours,

Timothy Vaughan

Timothy Vaughan
Senior Vice President, General Counsel and Secretary

ATTACHMENT TO LETTER OMITTED