



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, per the Solid Waste Franchise Agreements, "Franchise Fees" means the fee or assessment imposed by the County on Grantee solely because of its status as party to this Franchise Agreement, and which is intended to compensate County for its expenses in administering this Franchise Agreement, and to fund other waste management activities; and

**WHEREAS**, the Solid Waste Franchise Fees are an allowable pass-through cost per the Franchise Agreements; and

**WHEREAS**, the current County of El Dorado Solid Waste Franchise Fee is 5%; and

**WHEREAS**, an increase in the Solid Waste Franchise Fee of 1.5% will result in a Solid Waste Franchise Fee of 6.5%; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado approve the Solid Waste Franchise Fee increase of 1.5%.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_, by the following vote of said Board:

**Attest:**  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

**Ayes:**  
**Noes:**  
**Absent:**

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chairman, Board of Supervisors

**I CERTIFY THAT:**  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

**DATE:** \_\_\_\_\_

**Attest:** Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_