



RESOLUTION NO. 144-2015

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE
SOLID WASTE SERVICES FRANCHISE AGREEMENT BETWEEN THE COUNTY
OF EL DORADO AND WASTE CONNECTIONS, INC.,
DBA EL DORADO DISPOSAL SERVICE**

WHEREAS, the Legislature of the State of California, by enactment of the California Integrated Waste Management Act of 1989 (AB 939), has declared that it is within the public interest to authorize and require local agencies to make adequate provision for solid waste handling within their jurisdictions; and

WHEREAS, effective October 21, 2014, the County entered into a Franchise Agreement with Waste Connections, Inc., dba El Dorado Disposal ("El Dorado Disposal") which, among other things, granted the exclusive right and obligation, subject to certain limitations and renewal options, until October 20, 2029, to collect, transport, process, recycle, and dispose of municipal solid waste generated by residential, commercial, and industrial customers in a delineated franchise area on the west slope of the County, defined in Exhibit A to the El Dorado Disposal Franchise Agreement ("EDD Franchise Agreement"), and to operate the Material Recovery Facility; and

WHEREAS, effective June 25, 2002, the County entered into a Franchise Agreement with Waste Connections, Inc., dba Amador Disposal Service ("Amador Disposal Service") which, among other things, granted the exclusive right and obligation, subject to certain limitations and renewal options, until December 31, 2015, to collect, transport, process, recycle, and dispose of municipal solid waste generated by residential, commercial, and industrial customers in a delineated franchise area on the west slope of the County defined in Exhibit A to the Amador Disposal Service Franchise Agreement ("ADS Franchise Agreement"); and

WHEREAS, El Dorado Disposal has requested that the services being provided by Amador Disposal Service under the ADS Franchise Agreement be consolidated into the EDD Franchise Agreement dated October 21, 2014; and

WHEREAS, the ADS Franchise Area will now be known as "Area B" of the EDD Franchise Agreement and "Area A" shall consist of all other areas within the EDD Franchise Agreement.

NOW, THEREFORE, be it resolved, that the Board of Supervisors of the County of El Dorado hereby:

1. Approves the consolidation of the Amador Disposal Service franchise area into the El Dorado Disposal Franchise Agreement.

2 – Approves the First Amendment to the El Dorado Disposal Franchise Agreement, thereby terminating the ADS Franchise Agreement, and authorizes the chairman of the Board to execute the First Amendment on behalf of the County.

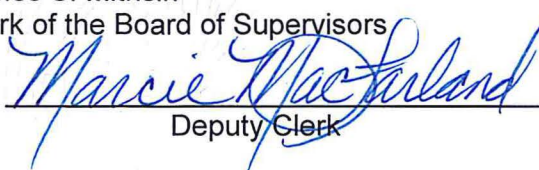
PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 18th day of August, 2015, by the following vote of said Board:

Attest:

James S. Mitrisin

Clerk of the Board of Supervisors

By:


Deputy Clerk

Ayes: Ranalli, Novasel, Mikulaco, Frentzen, Veerkamp

Noes: None

Absent: None



Chair, Board of Supervisors
Brian K. Veerkamp