



RESOLUTION NO. 187-2017

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE
SOLID WASTE SERVICES FRANCHISE AGREEMENT BETWEEN THE COUNTY
OF EL DORADO AND WASTE CONNECTIONS OF CALIFORNIA, 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 Service ("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 Service Franchise Agreement (El Dorado Disposal Franchise Agreement), and to operate the Material Recovery Facility; and

WHEREAS, on August 18, 2015, the El Dorado Disposal Franchise Agreement was amended (First Amendment) to consolidate the services provided by Amador Disposal Service under the Amador Disposal Service Franchise Agreement into the El Dorado Disposal Franchise Agreement and terminate the Amador Disposal Service Franchise Agreement; and

WHEREAS, on August 18, 2015, the Sierra Disposal Service Franchise Agreement was assigned to El Dorado Disposal and the El Dorado Disposal Franchise Agreement was amended (Second Amendment) to consolidate the services provided by Sierra Disposal Service into the El Dorado Disposal Franchise Agreement; and

WHEREAS, the El Dorado Disposal Franchise Agreement consists of three (3) distinct service areas: Area A (original service area), Area B (former Amador Disposal Service), and Area C (former Sierra Disposal Service); and

WHEREAS, El Dorado Disposal, Grizzly Flats Fire Safe Council, and the County of El Dorado have worked collaboratively with the residents of the community of Grizzly Flats in identifying the need for additional collection services to aid in fire fuel reduction and reduce the risk of wildfires; and

WHEREAS, El Dorado Disposal will provide bi-weekly green waste cart collection service to El Dorado Disposal Area B customers solely in the community known as Grizzly Flats from May through October each year, beginning May of 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby:

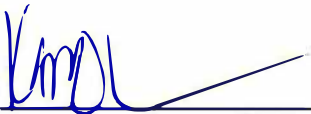
1. Approves the Third Amendment to the El Dorado Disposal Service Franchise Agreement and authorizes the chairman of the Board to execute the Third Amendment on behalf of the County.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 12th day of December, 2017, by the following vote of said Board:

Ayes: Frentzaen, Veerkamp, Hidahl, Ranalli, Novasel

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Noes: None
Absent: None

By:  _____
Deputy Clerk

 _____
Chair, Board of Supervisors
Shiva Frentzen