

RESOLUTION NO. 2008-252

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT
TO THE FRANCHISE AGREEMENT WITH ALLIED WASTE SERVICES OF NORTH
AMERICA, LLC FOR RESIDENTIAL REFUSE COLLECTION AND
TRANSPORTATION TO DISPOSAL FACILITIES AND RECYCLABLES AND GREEN
WASTE COLLECTION, TRANSPORTATION, PROCESSING AND MARKETING**

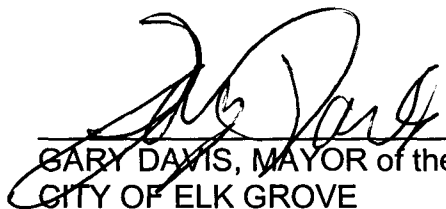
WHEREAS, the City of Elk Grove entered into a Franchise Agreement with Allied Waste Services of North America, LLC ("Allied Waste") on April 23, 2004; and

WHEREAS, Allied Waste will now provide additional programs as outlined in the Fourth Amendment to the Franchise Agreement; and

WHEREAS, Allied Waste will provide residential sharps collection from residential premises by appointment and without surcharge to the residential customer or the City of Elk Grove.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Fourth Amendment to the Franchise Agreement between the City of Elk Grove and Allied Waste Services of North America, LLC.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of November 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-252

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO)
CITY OF ELK GROVE) ss


I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 12, 2008 by the following vote:

AYES : **COUNCILMEMBERS:** ***Hume, Cooper, Leary***

NOES: **COUNCILMEMBERS:** ***Davis, Scherman***

ABSTAIN : **COUNCILMEMBERS:** ***None***

ABSENT: **COUNCILMEMBERS:** ***None***



Susan J. Blackston, City Clerk
City of Elk Grove, California