

RESOLUTION NO. 2009-127

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIFTH 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
RELATED TO PAYMENT OF CONTRACTOR COMPENSATION**

WHEREAS, the City Council of the City of Elk Grove approved a Franchise Agreement with Allied Waste Services of North America, LLC (Allied) for the collection, transport and disposal of residential trash and the collection, transport, processing and marketing of recyclables and green waste; and

WHEREAS, increased solid waste collection and disposal service rates are necessary in order to fund an extension of the Allied Franchise Agreement; and

WHEREAS, the City Council of the City of Elk Grove understands the value of extending the current contract an additional seven years; and

WHEREAS, Allied Waste will now meet with the City to complete and draft new language necessary for a seven year extension to the current contract as outlined in the Fifth Amendment to the Franchise Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Fifth Amendment to the Franchise Agreement between the City of Elk Grove and Allied Waste Services of North America, LLC for the collection, transport and disposal of residential trash and the collection, transport, processing and marketing of recyclables and green waste related to payment of contractor compensation.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of June 2009.



PATRICK HUME, 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. 2009-127**

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

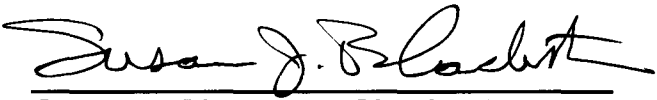
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 24, 2009 by the following vote:

AYES : COUNCILMEMBERS: *Hume, Scherman, Cooper, Davis, Detrick*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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