

RESOLUTION NO. 2017-083

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT
TO THE ALLIED WASTE SERVICES OF NORTH AMERICA, LLC FRANCHISE
AGREEMENT FOR RESIDENTIAL REFUSE AND SHARPS COLLECTION AND
TRANSPORTATION TO DISPOSAL FACILITIES AND RECYCLABLES GREEN
WASTE AND E-WASTE COLLECTION, TRANSPORTATION, PROCESSING
AND MARKETING (C-15-064)**

WHEREAS, the City of Elk Grove entered into an amended and restated Franchise Agreement with Allied Waste Services of North America, LLC ("Allied") on March 11, 2015; and

WHEREAS, Allied will assume the utility billing service function on behalf of the City starting on July 1, 2017; and

WHEREAS, this function is not currently included in the existing Franchise Agreement and this amendment will include the requirements for providing this service; and

WHEREAS, the specific procedures related to utility billing, such as frequency, late fees, and similar will be detailed within a companion document entitled "Billing Procedures Plan"; and

WHEREAS, a duly noticed public hearing was held on April 12, 2017 whereby the Council considered Allied's ability to carry out the proposed services, its financial and business experience and standing, and other pertinent factors including the public interest; and

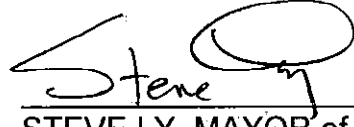
WHEREAS, during the public hearing, the Council heard the application and the comments of interested persons; and

WHEREAS, following the conclusion of the hearing, Council decided that the amendment shall be granted because the transition of the utility billing function from the City to Allied is anticipated to result in a significant cost savings to the City.

NOW, THEREFORE, BE IT RESOLVED that the City Manager is hereby authorized to execute the Third Amendment to the Agreement between the City of Elk Grove and Allied Waste Services of North America, LLC entitled "Franchise Agreement for Residential Refuse and Sharps Collection and Transportation to Disposal Facilities and Recyclables Green Waste and E-Waste Collection, Transportation, Processing and Marketing in substantially the form presented to the City Council.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Billing Procedures Plan and any subsequent modifications to said Plan, which shall be a companion document to the Franchise Agreement.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of April 2017.



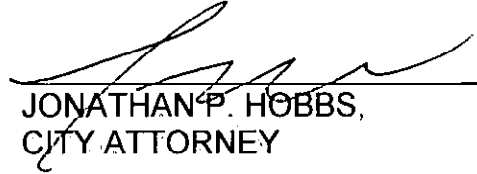
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-083

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

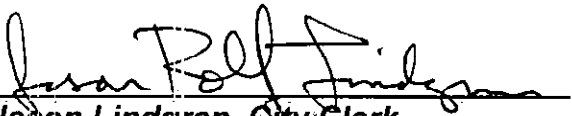
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 12, 2017 by the following vote:

AYES : **COUNCILMEMBERS:** *Ly, Detrick, Nguyen, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *Hume (Recused)*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California